

1 UNITED STATES DISTRICT COURT

2 EASTERN DISTRICT OF TEXAS

3 SHERMAN DIVISION

4
5 -----
6 THE UNITED STATES OF AMERICA] CASE NO. 4:12CR155

7 VS.] 10:30 AM, JUNE 3, 2013

8 ANSON CHI] PLANO, TEXAS
9 -----

10
11 REPORTER'S TRANSCRIPT OF PLEA HEARING

12
13 VOLUME 1 OF 1, PAGES 1 THROUGH 32

14
15 CONCORDANCE, PAGE 28

16
17 THE HONORABLE RICHARD SCHELL, U.S. DISTRICT JUDGE, PRESIDING

18
19
20
21
22
23
24 PROCEEDINGS REPORTED IN REALTIME USING COMPUTERIZED STENOTYPE,
25 TRANSCRIPT PRODUCED USING COMPUTER-AIDED TRANSCRIPTION.

1 [COURT REPORTER'S NOTES 20130603S, 10:30 AM, MONDAY,
2 JUNE 3, 2013, PLANO, TEXAS, U.S. DISTRICT JUDGE RICHARD SCHELL
3 PRESIDING]

4 APPEARANCES:

5 FOR THE GOVERNMENT:

ANDREW STOVER

6 ASSISTANT U.S. ATTORNEY

7 101 EAST PARK BOULEVARD, SUITE 500

8 PLANO, TEXAS 75074

9 972-509-1201

10 FOR THE DEFENDANT:

BROOK BUSBEE

11 ATTORNEY AT LAW

12 703 MCKINNEY, SUITE 312

13 DALLAS, TEXAS 75202

14 214-754-9090

15 AND

16 SMINU PETER

17 ATTORNEY AT LAW

18 811 S. CENTRAL EXPRESSWAY #442

19 RICHARDSON, TEXAS 75080

20 214-570-4944

10:29AM

10:29AM

10:29AM

10:29AM

10:31AM 1 THE COURT: THE NEXT CASE IS THE CASE OF THE UNITED
10:31AM 2 STATES VERSUS ANSON CHI, CAUSE NUMBER 4:12CR155.

10:31AM 3 ANDREW STOVER FOR THE GOVERNMENT, AND DEFENSE
10:31AM 4 COUNSEL BROOK BUSBEE AND SMINU PETER FOR ANSON CHI.

10:31AM 5 THE COURT HAS BEEN GIVEN A PLEA AGREEMENT THAT IS
10:31AM 6 SIGNED BY COUNSEL FOR THE GOVERNMENT AS WELL AS COUNSEL FOR
10:31AM 7 MR. CHI AND BY MR. CHI HIMSELF.

10:32AM 8 MR. CHI, WOULD YOU RAISE YOUR RIGHT HAND, PLEASE.

10:32AM 9 DEPUTY COURT CLERK: DO YOU SWEAR THAT THE TESTIMONY
10:32AM 10 YOU SHALL GIVE IN THE CASE NOW IN HEARING SHALL BE THE TRUTH,
10:32AM 11 THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH, SO HELP YOU GOD?

10:32AM 12 THE DEFENDANT: YES, I DO.

10:32AM 13 THE COURT: THANK YOU, MR. STOVER.

10:32AM 14 MR. STOVER: THANK YOU, YOUR HONOR.

10:32AM 15 THE COURT:

10:32AM 16 Q. MR. CHI, WOULD YOU STATE YOUR FULL NAME, PLEASE.

10:32AM 17 A. MY FULL NAME IS ANSON CHI.

10:32AM 18 Q. DO YOU UNDERSTAND THAT YOU ARE NOW UNDER OATH AND IF
10:32AM 19 YOU SHOULD ANSWER FALSELY ANY OF THE QUESTIONS I'M ABOUT TO
10:32AM 20 ASK YOU YOUR ANSWERS COULD BE USED AGAINST YOU IN A SEPARATE
10:32AM 21 PROSECUTION, FOR PERJURY OR MAKING A FALSE STATEMENT?

10:32AM 22 A. YES.

10:32AM 23 Q. HOW FAR DID YOU GO IN SCHOOL?

10:32AM 24 A. POST-GRADUATE.

10:32AM 25 Q. POST-GRADUATE?

10:32AM 1 A. THAT'S CORRECT. AS A BACHELOR--I HAVE A BACHELOR'S
10:32AM 2 DEGREE, BUT I'M GOING BACK TO SCHOOL. OR I WAS.

10:33AM 3 Q. OKAY. SO YOU HAVE A COLLEGE DEGREE?

10:33AM 4 A. YES, THAT'S CORRECT.

10:33AM 5 Q. ALL RIGHT.

10:33AM 6 WHAT IS YOUR AGE?

10:33AM 7 A. 34. 34.

10:33AM 8 Q. 34 YEARS OLD. ALL RIGHT.

10:33AM 9 HAVE YOU BEEN TREATED RECENTLY FOR ANY MENTAL
10:33AM 10 ILLNESS OR ADDICTION TO NARCOTIC DRUGS?

10:33AM 11 A. NO.

10:33AM 12 Q. ARE YOU CURRENTLY UNDER THE CARE OF A DOCTOR OR
10:33AM 13 PSYCHOLOGIST FOR ANY KIND OF PSYCHOLOGICAL OR MENTAL ILLNESS?

10:33AM 14 A. NO, I AM NOT.

10:33AM 15 Q. ARE YOU TODAY UNDER THE INFLUENCE OF ANY DRUG OR
10:33AM 16 MEDICATION OR ALCOHOLIC BEVERAGE?

10:33AM 17 A. NO.

10:33AM 18 Q. HAVE YOU RECEIVED A COPY OF THE INDICTMENT IN THIS CASE?

10:33AM 19 A. YES, I HAVE.

10:33AM 20 MR. STOVER: IF I MAY, YOUR HONOR, HE'S PLEADING
10:33AM 21 TO THE SUPERSEDING INDICTMENT. I HAVE AN EXTRA COPY OF THE
10:34AM 22 INDICTMENT, IF THE COURT OR MR. CHI NEEDS ONE.

10:34AM 23 THE COURT: THAT WOULD BE GREAT.

10:34AM 24 MS. BUSBEE: WE HAVE A COPY, YOUR HONOR.

10:34AM 25 THE COURT: ALL RIGHT.

10:34AM 1 Q. MR. CHI, DO YOU UNDERSTAND THAT IN COUNT 1 OF THE
10:34AM 2 SUPERSEDING INDICTMENT, FILED FEBRUARY 14TH, 2013, THAT YOU
10:34AM 3 ARE ACCUSED OF THE OFFENSE OF POSSESSION OF A FIREARM NOT
10:35AM 4 REGISTERED IN THE NATIONAL FIREARMS REGISTRATION AND TRANSFER
10:35AM 5 RECORD?

10:35AM 6 A. YES.

10:35AM 7 Q. DO YOU UNDERSTAND SPECIFICALLY IT'S ALLEGED THAT ON OR
10:35AM 8 ABOUT JUNE 18TH, 2012, IN THE EASTERN DISTRICT OF TEXAS, THAT
10:35AM 9 YOU KNOWINGLY POSSESSED A FIREARM DESCRIBED AS A DESTRUCTIVE
10:35AM 10 DEVICE MANUFACTURED THROUGH THE USE OF CHEMICALS AND A
10:35AM 11 COMBINATION OF PARTS INTENDED FOR USE IN CONVERTING A READILY
10:35AM 12 ASSEMBLED EXPLOSIVE AND THIS WAS NOT REGISTERED TO YOU IN THE
10:35AM 13 NATIONAL FIREARMS REGISTRATION AND TRANSFER RECORD? DO YOU
10:35AM 14 UNDERSTAND THAT'S WHAT YOU ARE ACCUSED OF IN COUNT 1 OF THE
10:35AM 15 SUPERSEDING INDICTMENT?

10:35AM 16 A. YES, I DO.

10:35AM 17 Q. THERE ARE ALSO COUNTS 2 AND 3, BUT YOUR AGREEMENT IS TO
10:35AM 18 PLEAD TO COUNT 1, IS THAT CORRECT?

10:35AM 19 MR. STOVER: COUNT 1 AND COUNT 2 OF THE SUPERSEDING
10:35AM 20 INDICTMENT, YOUR HONOR.

10:35AM 21 THE COURT: I'M SORRY. OH, YES. OKAY.

10:35AM 22 Q. COUNT 2 ACCUSES YOU OF MALICIOUSLY DAMAGING AND
10:36AM 23 DESTROYING OR ATTEMPTING TO DAMAGE AND DESTROY BY MEANS OF
10:36AM 24 FIRE AND BY MEANS OF AN EXPLOSIVE, PERSONAL PROPERTY, NAMELY,
10:36AM 25 AN ATMOS NATURAL-GAS PIPELINE USED IN INTERSTATE OR FOREIGN

10:36AM 1 COMMERCE AND USED IN AND AFFECTING INTERSTATE AND FOREIGN
10:36AM 2 COMMERCE. THIS ALLEGEDLY OCCURRED ON OR ABOUT JUNE 18TH, 2012.
10:36AM 3 DO YOU UNDERSTAND WHAT YOU ARE ACCUSED OF IN COUNT 2 OF THE
10:36AM 4 SUPERSEDING INDICTMENT?

10:36AM 5 A. YES, I DO.

10:36AM 6 THE COURT: OKAY.

10:36AM 7 NOW, IN RETURN FOR HIS PLEAS OF GUILTY TO COUNTS 1
10:36AM 8 AND 2, IS IT THE GOVERNMENT'S AGREEMENT TO DISMISS COUNT 3,
10:36AM 9 MR. STOVER?

10:36AM 10 MR. STOVER: THAT IS CORRECT, YOUR HONOR.

10:37AM 11 THE COURT:

10:37AM 12 Q. HAVE YOU DISCUSSED THESE CHARGES WITH YOUR ATTORNEYS
10:37AM 13 IN THIS CASE, MR. CHI?

10:37AM 14 A. YES, I HAVE.

10:37AM 15 Q. ARE YOU COMPLETELY SATISFIED WITH THE COUNSEL AND
10:37AM 16 ADVICE THAT THEY HAVE GIVEN YOU?

10:37AM 17 A. YES.

10:37AM 18 Q. DO YOU HAVE ANY QUESTIONS ABOUT WHAT YOU ARE ACCUSED OF?

10:37AM 19 A. NO.

10:37AM 20 Q. I HAVE A PLEA AGREEMENT THAT IS DATED TODAY, JUNE 3RD,
10:37AM 21 2013. IS THAT YOUR SIGNATURE ON THE PLEA AGREEMENT?

10:37AM 22 A. YES, IT IS.

10:37AM 23 Q. DID YOU READ THE PLEA AGREEMENT AND DISCUSS IT WITH
10:37AM 24 YOUR LAWYERS BEFORE YOU SIGNED IT?

10:37AM 25 A. YES, I DID.

10:37AM 1 Q. ALL RIGHT. LET'S GO OVER IT. THE PLEA AGREEMENT
10:37AM 2 INFORMS THE COURT THAT YOU ARE ENTERING THIS PLEA UNDER FEDERAL
10:37AM 3 RULE OF CRIMINAL PROCEDURE 11(C)(1)(C), WHICH ALLOWS YOU TO
10:37AM 4 AGREE WITH THE GOVERNMENT TO A PARTICULAR SENTENCE. IS THAT
10:37AM 5 YOUR AGREEMENT?

10:38AM 6 A. YES.

10:38AM 7 Q. PARAGRAPH 1 STATES THAT YOU UNDERSTAND YOU HAVE THE
10:38AM 8 RIGHT TO A TRIAL BY JURY; YOU HAVE THE RIGHT TO REPRESENTATION
10:38AM 9 OF COUNSEL AT THAT TRIAL; YOU HAVE THE RIGHT TO REQUIRE THE
10:38AM 10 GOVERNMENT TO PROVE ITS CASE AGAINST YOU BEYOND A REASONABLE
10:38AM 11 DOUBT; YOU HAVE THE RIGHT TO CONFRONT AND CROSS-EXAMINE THE
10:38AM 12 GOVERNMENT'S WITNESSES AND TO PRESENT YOUR OWN WITNESSES; YOU
10:38AM 13 HAVE THE RIGHT TO SUBPOENA WITNESSES TO COMPEL THEIR APPEARANCE
10:38AM 14 AT TRIAL; AND YOU WOULD HAVE THE RIGHT TO TESTIFY YOURSELF OR
10:38AM 15 NOT TESTIFY, AS YOU CHOOSE. DO YOU UNDERSTAND THOSE RIGHTS?

10:38AM 16 A. YES.

10:38AM 17 Q. DO YOU UNDERSTAND THAT IF YOU PLEAD GUILTY HERE YOU'LL
10:38AM 18 BE GIVING UP THOSE RIGHTS AND THERE WILL BE NO TRIAL IN YOUR
10:38AM 19 CASE?

10:38AM 20 A. YES.

10:39AM 21 Q. DO YOU UNDERSTAND THAT THE RANGE OF PUNISHMENT FOR
10:39AM 22 COUNT 1 IN THE SUPERSEDING INDICTMENT IS IMPRISONMENT FOR A
10:39AM 23 TERM NOT TO EXCEED 10 YEARS, YOU COULD ALSO BE FINED AN AMOUNT
10:39AM 24 NOT TO EXCEED \$250,000, YOU WOULD BE REQUIRED TO SERVE A
10:39AM 25 TERM OF SUPERVISED RELEASE OF NOT MORE THAN THREE YEARS AND,

10:39AM 1 I ASSUME, NOT LESS THAN ONE YEAR?

10:39AM 2 IS THAT YOUR UNDERSTANDING, MR. STOVER? THIS
10:39AM 3 CHANGED SOME TIME AGO. IT USED TO BE TWO TO THREE. I THINK
10:39AM 4 IT'S ONE TO THREE NOW.

10:39AM 5 MR. STOVER: I BELIEVE YOU ARE CORRECT, YOUR HONOR,
10:39AM 6 YES, SIR.

10:39AM 7 THE COURT: OKAY.

10:39AM 8 Q. SO A TERM OF SUPERVISED RELEASE OF ONE TO THREE YEARS;
10:39AM 9 YOU WOULD ALSO BE REQUIRED TO PAY THE MANDATORY ASSESSMENT OF
10:39AM 10 \$100 TO THE GOVERNMENT BEFORE SENTENCING; YOU COULD BE REQUIRED
10:40AM 11 TO FORFEIT ANY PROPERTY TRACEABLE TO THIS CRIME; YOU COULD BE
10:40AM 12 REQUIRED TO PAY RESTITUTION TO THE VICTIMS OR TO THE COMMUNITY;
10:40AM 13 AND YOU COULD BE REQUIRED TO PAY THE COSTS OF YOUR OWN
10:40AM 14 INCARCERATION AND SUPERVISION. DO YOU UNDERSTAND THAT RANGE
10:40AM 15 OF PUNISHMENT FOR COUNT 1 OF THE SUPERSEDING INDICTMENT?

10:40AM 16 A. IF I MAY ADDRESS THE COURT JUST BRIEFLY, ON THE
10:40AM 17 RESTITUTION, I'M INDIGENT. I KNOW AT THE SENTENCING HEARING
10:40AM 18 IS WHEN IT COMES UP AND WE DISCUSS THAT MATTER. I'M NOT REALLY
10:40AM 19 SURE ABOUT THE RESTITUTION. I KNOW I SIGNED A PLEA AGREEMENT
10:40AM 20 ALREADY. I DON'T WANT TO WASTE THE COURT'S TIME.

10:40AM 21 MR. STOVER: YOUR HONOR, AS YOU'LL ADVISE MR. CHI,
10:40AM 22 RESTITUTION WILL BE PROVED UP AT SENTENCING WHEN ATMOS IS ABLE
10:40AM 23 TO PRESENT EVIDENCE OF WHAT THE DAMAGE WAS AND HOW MUCH IT COST
10:40AM 24 THEM, IN WHICH CASE MR. CHI AND HIS COUNSEL WILL BE ABLE TO
10:40AM 25 EITHER ADD ADDITIONAL TESTIMONY TO ADDRESS THAT OR AGREE WITH

10:41AM 1 IT, AND THEN THE COURT WILL MAKE A DECISION WHAT THE
10:41AM 2 RESTITUTION WILL BE.

10:41AM 3 THE DEFENDANT: THANK YOU.

10:41AM 4 THE COURT:

10:41AM 5 Q. PROBABLY, JUST READING BETWEEN THE LINES, IT DEPENDS
10:41AM 6 ON THE DAMAGE TO ATMOS ENERGY'S EQUIPMENT AND FACILITIES.

10:41AM 7 A. OKAY.

10:41AM 8 Q. THE RANGE OF PUNISHMENT FOR COUNT 2 IS IMPRISONMENT FOR
10:41AM 9 A PERIOD NOT TO EXCEED 20 YEARS; A FINE NOT TO EXCEED \$250,000;
10:41AM 10 A TERM OF SUPERVISED RELEASE OF NOT MORE THAN THREE YEARS AND
10:41AM 11 NOT LESS THAN ONE YEAR; YOU WOULD ALSO BE REQUIRED TO PAY THE
10:41AM 12 SPECIAL ASSESSMENT OF \$100 FOR THAT COUNT BEFORE SENTENCING;
10:41AM 13 AND, AS WITH COUNT 1, YOU COULD BE REQUIRED TO FORFEIT PROPERTY
10:41AM 14 TRACEABLE TO THE CRIME; YOU WOULD BE REQUIRED TO PAY RESTITUTION
10:41AM 15 TO THE VICTIMS OR TO THE COMMUNITY; AND THE COSTS OF YOUR
10:41AM 16 INCARCERATION AND SUPERVISION COULD ALSO BE IMPOSED. DO YOU
10:42AM 17 UNDERSTAND THAT RANGE OF PUNISHMENT FOR COUNT 2?

10:42AM 18 A. THERE IS ONE THING I DON'T UNDERSTAND. IT'S A SLIGHT
10:42AM 19 ISSUE. IN REGARDS TO SUPERVISED RELEASE, IS THAT CONCURRENT
10:42AM 20 OR IS THAT STACKED CONSECUTIVELY? IN OTHER WORDS, IS IT THREE
10:42AM 21 YEARS?

10:42AM 22 Q. USUALLY SUPERVISED RELEASE RUNS CONCURRENTLY.

10:42AM 23 A. OKAY. I APPRECIATE THE ANSWER.

10:42AM 24 Q. IT WOULD BE UNUSUAL TO RUN THEM CONSECUTIVELY.

10:42AM 25 A. OKAY. THANK YOU FOR THE--

10:42AM 1 Q. SOMETIMES PRISON TIME RUNS CONSECUTIVELY, BUT NOT
10:42AM 2 USUALLY SUPERVISED RELEASE.

10:42AM 3 A. THANK YOU.

10:42AM 4 Q. ALL RIGHT.

10:42AM 5 PARAGRAPH 4 STATES THAT YOU HAVE REACHED AN AGREEMENT
10:42AM 6 WITH THE U.S. ATTORNEY'S OFFICE UNDER RULE 11(C)(1)(C) AND THAT
10:42AM 7 YOUR AGREEMENT IS THAT YOU WILL SERVE A TERM OF IMPRISONMENT
10:42AM 8 FOR A PERIOD OF TWO YEARS AS TO COUNT 1 OF THE SUPERSEDING
10:42AM 9 INDICTMENT; AND, FURTHER, THAT YOU WILL SERVE A TERM OF
10:42AM 10 IMPRISONMENT FOR A PERIOD OF 20 YEARS AS TO COUNT 2 OF THE
10:43AM 11 SUPERSEDING INDICTMENT; THE TERMS OF IMPRISONMENT FOR EACH
10:43AM 12 COUNT WILL RUN CONSECUTIVE TO EACH OTHER FOR A TOTAL TERM OF
10:43AM 13 IMPRISONMENT OF 22 YEARS. IS THAT YOUR AGREEMENT WITH THE
10:43AM 14 GOVERNMENT?

10:43AM 15 A. YES, THAT IS MY AGREEMENT.

10:43AM 16 Q. THE 11(C)(1)(C) AGREEMENT ALSO STATES THAT YOU WILL
10:43AM 17 PAY THE MANDATORY SPECIAL ASSESSMENTS TOTALING \$200 PRIOR TO
10:43AM 18 SENTENCING AND THAT YOU WILL PAY RESTITUTION AS ORDERED BY THE
10:43AM 19 COURT UNDER PARAGRAPH 5 OF THIS PLEA AGREEMENT. IS THAT ALSO
10:43AM 20 PART OF YOUR 11(C)(1)(C) PLEA AGREEMENT?

10:43AM 21 A. YES.

10:43AM 22 Q. DO YOU UNDERSTAND THAT THE COURT MAY ACCEPT OR DECLINE
10:43AM 23 THIS PLEA AGREEMENT?

10:43AM 24 A. YES, I DO.

10:43AM 25 Q. DO YOU UNDERSTAND THAT THE COURT WILL ACCEPT YOUR PLEA

10:43AM 1 TODAY AND FIND YOU GUILTY, BUT WILL WITHHOLD DECISION ON THE
10:43AM 2 11(C) (1) (C) PLEA AGREEMENT UNTIL THE COURT SEES THE PRESENTENCE
10:43AM 3 REPORT?

10:43AM 4 A. YES, I UNDERSTAND.

10:44AM 5 Q. DO YOU UNDERSTAND THAT IF THE COURT DOES NOT ACCEPT
10:44AM 6 YOUR 11(C) (1) (C) PLEA AGREEMENT, YOU CAN WITHDRAW YOUR PLEA OF
10:44AM 7 GUILTY?

10:44AM 8 A. YES.

10:44AM 9 Q. OKAY.

10:44AM 10 NOW, PARAGRAPH 5 IS ON RESTITUTION AND IT STATES
10:44AM 11 THAT YOU UNDERSTAND YOU MAY BE ORDERED TO PAY RESTITUTION.
10:44AM 12 YOU'VE ALSO AGREED THAT THE RESTITUTION IN THIS CASE IS
10:44AM 13 NOT LIMITED TO THE OFFENSE OF CONVICTION AND MAY INCLUDE
10:44AM 14 RESTITUTION FOR ALL LOSSES CAUSED BY YOUR CONDUCT EVEN IF
10:44AM 15 SUCH LOSSES RESULTED FROM CRIMES NOT CHARGED OR ADMITTED
10:44AM 16 BY YOU IN THE FACTUAL STATEMENT. IS THAT YOUR AGREEMENT?

10:44AM 17 A. YES.

10:44AM 18 Q. PARAGRAPH 6 STATES THAT YOU HAVE AGREED TO COOPERATE
10:44AM 19 WITH THE GOVERNMENT BY GIVING COMPLETE AND TRUTHFUL INFORMATION
10:44AM 20 AND TESTIMONY, IF REQUESTED, CONCERNING YOUR PARTICIPATION IN
10:45AM 21 THIS OFFENSE AND YOUR KNOWLEDGE OF THE CRIMINAL ACTIVITIES OF
10:45AM 22 OTHER PERSONS.

10:45AM 23 A. YES.

10:45AM 24 Q. IS THAT YOUR AGREEMENT?

10:45AM 25 A. YES, THAT IS MY AGREEMENT.

10:45AM 1 Q. HAVE YOU AGREED TO SUBMIT A PERSONAL FINANCIAL STATEMENT
10:45AM 2 UNDER OATH TO THE GOVERNMENT AND TO THE U.S. PROBATION OFFICE
10:45AM 3 PROMPTLY?

10:45AM 4 A. YES. HOWEVER, I PERSONALLY CAN'T DO IT. I'M IN JAIL.
10:45AM 5 SO...

10:45AM 6 THE COURT: OKAY.

10:45AM 7 MS. BUSBEE, YOU WILL ASSIST MR. CHI IN FILLING THAT
10:45AM 8 OUT?

10:45AM 9 MS. BUSBEE: I WILL, YOUR HONOR.

10:45AM 10 THE COURT: ALL RIGHT.

10:45AM 11 Q. PARAGRAPH 7 BASICALLY INFORMS YOU AND INFORMS THE COURT
10:46AM 12 THAT AFTER YOUR SENTENCING THE GOVERNMENT WILL DISMISS ANY
10:46AM 13 REMAINING CHARGES AGAINST YOU, AND I ASSUME THAT WOULD BE COUNT
10:46AM 14 3 OF THE SUPERSEDING INDICTMENT. IS THAT YOUR UNDERSTANDING?

10:46AM 15 A. YES.

10:46AM 16 Q. ALL RIGHT.

10:46AM 17 PARAGRAPH 8 INFORMS YOU THAT SHOULD YOU VIOLATE ANY
10:46AM 18 TERM OF THIS PLEA AGREEMENT, THE GOVERNMENT WILL BE FREE FROM
10:46AM 19 ITS OBLIGATIONS UNDER THE PLEA AGREEMENT AND MAY PROSECUTE YOU
10:46AM 20 FOR ALL OFFENSES OF WHICH IT HAS KNOWLEDGE. DO YOU UNDERSTAND
10:46AM 21 THAT?

10:46AM 22 A. IF I MAY ASK ONE QUICK QUESTION, IT'S AGAIN ABOUT
10:46AM 23 RESTITUTION. I AM INDIGENT. IF I AM ORDERED TO PAY RESTITUTION,
10:46AM 24 WHICH I UNDERSTAND AS PART OF THE PLEA AGREEMENT THAT I MAY BE
10:46AM 25 REQUIRED TO DO THAT, IF I DON'T PAY, THEN DOES THAT MEAN THAT

10:46AM 1 THE PLEA OFFER GETS WITHDRAWN BY THE GOVERNMENT BECAUSE I'M
10:46AM 2 INDIGENT?

10:46AM 3 Q. WELL, IF YOU DON'T PAY TO THE BEST OF YOUR ABILITY.

10:46AM 4 A. OH, TO THE BEST OF MY ABILITY. OKAY. SO, FOR EXAMPLE,
10:46AM 5 IF THE COURT ORDERS ME TO PAY \$50,000, AND I DON'T HAVE \$50,000,
10:47AM 6 THAT WOULD VIOLATE--TECHNICALLY VIOLATE THE PLEA AGREEMENT?

10:47AM 7 Q. WELL, THE WAY IT WOULD WORK IS, ONCE I RECEIVE THE
10:47AM 8 PRESENTENCE REPORT AND YOU GET A COPY AND MR. STOVER RECEIVES
10:47AM 9 A COPY, THEN I'LL SET YOUR CASE FOR SENTENCING. AT THAT POINT,
10:47AM 10 I'LL ORDER WHATEVER RESTITUTION IS APPROPRIATE. YOU WOULD THEN
10:47AM 11 HAVE BEEN SENTENCED, AND YOU WILL BE REMANDED TO CUSTODY, AND
10:47AM 12 THEN A PRISON FACILITY WILL BE DESIGNATED FOR YOU. YOU WILL
10:47AM 13 HAVE TO PAY RESTITUTION TO THE BEST OF YOUR ABILITY. NOW,
10:47AM 14 UNDER THIS PLEA AGREEMENT, YOU WILL BE IN PRISON. SO I'LL
10:47AM 15 PROBABLY RECOMMEND THAT YOU PARTICIPATE IN THE INMATE FINANCIAL
10:47AM 16 RESPONSIBILITY PROGRAM, WHICH GIVES YOU THE OPTION--IF IT'S
10:47AM 17 AVAILABLE, DEPENDING ON THE INSTITUTION THAT YOU ARE DESIGNATED
10:47AM 18 TO, GIVES YOU THE OPTION TO WORK WHILE YOU ARE IN PRISON.
10:47AM 19 AND YOU WOULD THEN NEED TO USE YOUR EARNINGS TO BEGIN PAYING
10:48AM 20 RESTITUTION. BUT IF AT ANY TIME YOU ARE NOT PAYING RESTITUTION,
10:48AM 21 WHETHER YOU ARE IN PRISON OR WHETHER, LATER, YOU HAVE BEEN
10:48AM 22 RELEASED FROM PRISON, AFTER YOU SERVE YOUR SENTENCE, AND
10:48AM 23 THEN YOU GET A JOB AND START WORKING--IF YOU ARE NOT PAYING
10:48AM 24 RESTITUTION TO THE BEST OF YOUR ABILITY EITHER IN PRISON OR
10:48AM 25 WHILE YOU ARE ON SUPERVISED RELEASE, THEN YOUR SUPERVISED

10:48AM 1 RELEASE LATER ON COULD BE REVOKED AND YOU COULD BE SENT BACK
10:48AM 2 TO PRISON. SO YOU HAVE TO PAY TO THE BEST OF YOUR ABILITY.

10:48AM 3 A. OKAY. THAT WAS MY ONLY QUESTION. JUST TO THE BEST
10:48AM 4 OF MY ABILITY. BECAUSE, AGAIN, I'M INDIGENT. AND SO I DON'T
10:48AM 5 WANT THAT AS A TECHNICALITY. SO THANK YOU FOR THE EXPLANATION.

10:48AM 6 Q. OKAY.

10:48AM 7 ARE YOU PLEADING GUILTY FREELY AND VOLUNTARILY?

10:48AM 8 A. YES, I AM.

10:48AM 9 Q. HAS ANYONE ATTEMPTED TO FORCE YOU OR THREATEN YOU TO
10:48AM 10 GET YOU TO PLEAD GUILTY?

10:48AM 11 A. NO.

10:48AM 12 Q. ARE YOU PLEADING GUILTY BECAUSE YOU ARE GUILTY AND FOR
10:49AM 13 NO OTHER REASON?

10:49AM 14 A. YES.

10:49AM 15 Q. IS IT YOUR AGREEMENT TO GIVE UP YOUR RIGHT TO APPEAL
10:49AM 16 YOUR CONVICTION AND SENTENCE IN THIS CASE EXCEPT THAT YOU ARE
10:49AM 17 RESERVING THE RIGHT TO APPEAL ANY SENTENCE THAT THE COURT MIGHT
10:49AM 18 IMPOSE THAT EXCEEDS THE STATUTORY MAXIMUM AND ANY CLAIM YOU
10:49AM 19 MAY HAVE OF INEFFECTIVE ASSISTANCE OF COUNSEL THAT AFFECTS
10:49AM 20 THE VALIDITY OF YOUR WAIVER OF RIGHT TO APPEAL?

10:49AM 21 A. YES.

10:49AM 22 Q. ARE YOU ALSO, UNDER PARAGRAPH 11, GIVING UP WHATEVER
10:49AM 23 RIGHT YOU MAY HAVE TO REQUEST ANY RECORDS FROM ANY DEPARTMENT
10:49AM 24 OR AGENCY OF THE UNITED STATES PERTAINING TO THIS INVESTIGATION
10:49AM 25 OR YOUR PROSECUTION IN THIS CASE?

10:49AM 1 A. MAY I ADDRESS MY COUNSEL, PLEASE?

10:49AM 2 THE COURT: YES.

10:49AM 3 [OFF-THE-RECORD DISCUSSION BETWEEN THE DEFENDANT AND
10:50AM 4 HIS COUNSEL]

10:50AM 5 THE COURT:

10:50AM 6 Q. SO IS IT YOUR AGREEMENT TO GIVE UP YOUR RIGHT TO
10:50AM 7 REQUEST ANY RECORDS OR PAPERS FROM ANY DEPARTMENT OR AGENCY OF
10:50AM 8 THE UNITED STATES PERTAINING TO THIS INVESTIGATION OF YOU AND
10:50AM 9 THE PROSECUTION OF YOU IN THIS CASE?

10:51AM 10 A. YES.

10:51AM 11 Q. ALL RIGHT.

10:51AM 12 AND, AGAIN, DO YOU FEEL THAT YOU HAVE THOROUGHLY
10:51AM 13 REVIEWED ALL LEGAL AND FACTUAL ASPECTS OF THIS CASE WITH YOUR
10:51AM 14 LAWYERS?

10:51AM 15 A. YES.

10:51AM 16 Q. AND YOU ARE FULLY SATISFIED WITH THE COUNSEL AND ADVICE
10:51AM 17 THAT THEY HAVE GIVEN YOU, IS THAT CORRECT?

10:51AM 18 A. YES.

10:51AM 19 Q. DO YOU UNDERSTAND THAT THIS PLEA AGREEMENT IS BETWEEN
10:51AM 20 YOU AND THE U.S. ATTORNEY'S OFFICE FOR THE EASTERN DISTRICT
10:51AM 21 OF TEXAS AND DOES NOT PROTECT YOU FROM ANY PROSECUTION BY
10:51AM 22 ANY OTHER PROSECUTING AUTHORITY?

10:51AM 23 A. YES.

10:51AM 24 Q. DO YOU UNDERSTAND THAT NOTHING IN THIS PLEA AGREEMENT
10:51AM 25 RELEASES YOU FROM ANY CIVIL LIABILITY?

10:51AM 1 A. YES.

10:51AM 2 Q. IS THIS YOUR ENTIRE PLEA AGREEMENT?

10:52AM 3 A. YES.

10:52AM 4 Q. ARE THERE ANY OTHER PROMISES OR REPRESENTATIONS FROM
10:52AM 5 THE GOVERNMENT THAT YOU ARE RELYING UPON OTHER THAN WHAT'S
10:52AM 6 CONTAINED IN WRITING IN THIS PLEA AGREEMENT?

10:52AM 7 A. NO.

10:52AM 8 Q. DO YOU HAVE ANY QUESTIONS ABOUT YOUR PLEA AGREEMENT?

10:52AM 9 A. I DO, BUT NOT FOR THE COURT.

10:52AM 10 Q. OKAY. ALL RIGHT.

10:52AM 11 WELL, NOW, IN A FEW MINUTES I'M GOING TO ASK YOU
10:52AM 12 HOW YOU WISH TO PLEAD, GUILTY OR NOT GUILTY. SO IF YOU HAVE
10:52AM 13 ANY QUESTIONS ABOUT YOUR PLEA AGREEMENT, DO YOU NEED TO CONSULT
10:52AM 14 WITH YOUR LAWYERS?

10:52AM 15 A. NO.

10:52AM 16 Q. OKAY. ALL RIGHT.

10:52AM 17 DO YOU UNDERSTAND THAT THE OFFENSES TO WHICH YOU ARE
10:52AM 18 PLEADING GUILTY ARE FELONY OFFENSES?

10:52AM 19 A. YES. CAN I ASK A QUESTION?

10:53AM 20 Q. YES.

10:53AM 21 A. IS THERE A CLASSIFICATION, SUCH AS TEXAS F3, F2, F1?
10:53AM 22 IS IT ALL JUST ONE CATEGORY?

10:53AM 23 Q. AS FAR AS I KNOW, UNDER FEDERAL LAW, IT'S EITHER
10:53AM 24 A FELONY OR IT'S NOT. I DON'T KNOW. THERE PROBABLY ARE
10:53AM 25 CLASSIFICATIONS.

10:53AM 1 MR. STOVER: YOUR HONOR, THERE ARE, LIKE, A, B, C
10:53AM 2 AND D BASED ON THE LEVEL OF PUNISHMENT. I DON'T HAVE THE
10:53AM 3 STATUTE WITH ME, BUT THEY'RE ALL FELONIES, BUT THEY'RE JUST
10:53AM 4 CLASSIFIED WHETHER IT'S NOT MORE THAN FIVE YEARS, NOT MORE THAN
10:53AM 5 10 YEARS, NOT MORE THAN 20 YEARS AND, FOR INSTANCE, BANK FRAUD
10:53AM 6 IS IN ITS OWN SECTION BECAUSE THERE'S MANDATORY JAIL TIME FOR
10:53AM 7 THAT ONE. BUT THERE'S DIFFERENT LEVELS BASED ON--

10:53AM 8 THE COURT:

10:53AM 9 Q. IT DEPENDS ON THE TYPE OF OFFENSE. FOR EXAMPLE, DRUG
10:53AM 10 OFFENSES ARE USUALLY ZERO TO 20 OR 5 TO 40 OR 10 TO LIFE. BUT
10:53AM 11 IT VARIES DEPENDING ON THE TYPE OF OFFENSE.

10:53AM 12 A. I UNDERSTAND. THE REASON I ASK IS SIMPLY BECAUSE IT
10:54AM 13 IS A MAXIMUM SENTENCE FOR COUNT 2 AND I'M NOT SURE IF THAT WILL
10:54AM 14 PUT ME AT A MAXIMUM-SECURITY LEVEL, MEANING I'D BE SENT TO AN
10:54AM 15 ADMINISTRATIVE MAXIMUM-SECURITY PRISON VERSUS ANOTHER PRISON.

10:54AM 16 Q. THAT'S UP TO THE BUREAU OF PRISONS. I CAN'T SAY.

10:54AM 17 A. OKAY.

10:54AM 18 Q. I DON'T KNOW WHERE THEY WILL DESIGNATE YOU.

10:54AM 19 A. OKAY. THANK YOU.

10:54AM 20 Q. BUT THE POINT I WANT YOU TO UNDERSTAND IS THAT YOU ARE
10:54AM 21 PLEADING GUILTY TO TWO FELONY OFFENSES. AS A RESULT OF YOUR
10:54AM 22 PLEAS OF GUILTY AND YOUR CONVICTION FOR THESE OFFENSES, DO
10:54AM 23 YOU UNDERSTAND THAT YOU COULD LOSE SOME VALUABLE CIVIL RIGHTS,
10:54AM 24 INCLUDING THE RIGHT TO HOLD PUBLIC OFFICE, TO SERVE ON A JURY,
10:54AM 25 TO POSSESS A FIREARM AND TO VOTE?

10:54AM 1 A. YES.

10:54AM 2 Q. DO YOU UNDERSTAND THAT THERE IS NO PAROLE OR EARLY
10:54AM 3 RELEASE IN THE FEDERAL PRISON SYSTEM?

10:55AM 4 A. YES, I UNDERSTAND.

10:55AM 5 Q. DO YOU UNDERSTAND THAT THE TERMS OF SUPERVISED RELEASE
10:55AM 6 FROM ONE TO THREE YEARS WOULD BE IN ADDITION TO THE PRISON
10:55AM 7 TIME THAT YOU'VE AGREED TO IN THIS PLEA AGREEMENT?

10:55AM 8 A. CAN YOU REPEAT THAT? I'M SORRY.

10:55AM 9 Q. DO YOU UNDERSTAND THAT THE TERMS OF SUPERVISED RELEASE
10:55AM 10 FOR EACH COUNT FROM ONE TO THREE YEARS WOULD BE IN ADDITION TO
10:55AM 11 THE PRISON TIME THAT YOU'VE AGREED TO IN THIS PLEA AGREEMENT?

10:55AM 12 A. YES. SORRY.

10:55AM 13 Q. DO YOU UNDERSTAND THAT IF WHILE YOU ARE ON SUPERVISED
10:55AM 14 RELEASE YOU SHOULD VIOLATE ANY OF THE CONDITIONS OF RELEASE YOU
10:55AM 15 COULD BE RE-ARRESTED AND SENT BACK TO PRISON FOR THE FULL TERM
10:55AM 16 OF SUPERVISED RELEASE?

10:55AM 17 A. YES.

10:55AM 18 Q. OKAY.

10:55AM 19 AND FOR AN 11(C)(1)(C) PLEA AGREEMENT, IT'S NOT AS
10:56AM 20 IMPORTANT, BUT JUST SO I'LL KNOW, HAVE YOU DISCUSSED THE U.S.
10:56AM 21 SENTENCING GUIDELINES AND HOW THEY MAY APPLY TO YOU IN THIS
10:56AM 22 CASE WITH YOUR LAWYERS?

10:56AM 23 A. YES, I HAVE.

10:56AM 24 Q. OKAY.

10:56AM 25 AND DO YOU UNDERSTAND THAT IF THIS CASE WERE TO GO

10:56AM 1 TO TRIAL THAT UNDER COUNT 1 OF THE SUPERSEDING INDICTMENT
10:56AM 2 THE GOVERNMENT WOULD BE REQUIRED TO PROVE THAT YOU KNOWINGLY
10:56AM 3 POSSESSED A DESTRUCTIVE DEVICE MANUFACTURED THROUGH THE USE
10:56AM 4 OF CHEMICALS AND A COMBINATION OF PARTS INTENDED FOR USE IN
10:56AM 5 CONVERTING A READILY ASSEMBLED EXPLOSIVE, AND THAT THIS DEVICE
10:56AM 6 HAD NOT BEEN REGISTERED TO YOU IN THE NATIONAL FIREARMS
10:56AM 7 REGISTRATION AND TRANSFER RECORD, AND THIS IS ALLEGED TO HAVE
10:57AM 8 OCCURRED ON OR ABOUT JUNE 18TH, 2012? DO YOU UNDERSTAND THAT
10:57AM 9 THE GOVERNMENT WOULD BE REQUIRED TO PROVE THAT AT A JURY TRIAL?

10:57AM 10 A. YES.

10:57AM 11 Q. AND FOR COUNT 2 OF THE SUPERSEDING INDICTMENT, THE
10:57AM 12 GOVERNMENT WOULD BE REQUIRED TO PROVE THAT ON OR ABOUT JUNE
10:57AM 13 18TH, 2012, AGAIN, IN THE EASTERN DISTRICT OF TEXAS, THAT YOU
10:57AM 14 MALICIOUSLY DAMAGED AND DESTROYED OR ATTEMPTED TO DAMAGE AND
10:57AM 15 DESTROY BY MEANS OF FIRE AND AN EXPLOSIVE THE PERSONAL PROPERTY
10:57AM 16 OF ATMOS--I DON'T KNOW THE NAME OF THE COMPANY, BUT I'M
10:57AM 17 ASSUMING ATMOS ENERGY--

10:57AM 18 A. THAT IS CORRECT.

10:57AM 19 Q. --AND THAT THIS PERSONAL PROPERTY WAS A NATURAL-GAS
10:57AM 20 PIPELINE USED IN INTERSTATE OR FOREIGN COMMERCE AND USED IN
10:57AM 21 AN ACTIVITY AFFECTING INTERSTATE AND FOREIGN COMMERCE. DO YOU
10:57AM 22 UNDERSTAND THE GOVERNMENT WOULD HAVE TO PROVE THAT AT A TRIAL?

10:58AM 23 A. YES.

10:58AM 24 THE COURT: OKAY.

10:58AM 25 MR. STOVER, DO YOU WANT TO PRESENT AN INDEPENDENT

10:58AM 1 **FACTUAL BASIS FOR THIS PLEA?**

10:58AM 2 **MR. STOVER: YES, YOUR HONOR.**

10:58AM 3 **Q. AS THE COURT POINTED OUT, MR. CHI, AS TO COUNT 1, THE**
10:58AM 4 **GOVERNMENT WOULD HAVE TO PROVE YOU ILLEGALLY POSSESSED CERTAIN**
10:58AM 5 **KINDS OF UNREGISTERED FIREARMS OR DESTRUCTIVE DEVICES**
10:58AM 6 **MANUFACTURED THROUGH THE USE OF CHEMICALS OR A COMBINATION**
10:58AM 7 **OF PARTS INTENDED FOR USE IN CONVERTING A READILY ASSEMBLED**
10:58AM 8 **EXPLOSIVE. TO BE FOUND GUILTY OF THIS CRIME, WE WOULD HAVE TO**
10:58AM 9 **PROVE THE FOLLOWING FIVE ELEMENTS.**

10:58AM 10 **WHAT I'M GOING TO DO IS GO THROUGH EACH ELEMENT AND**
10:58AM 11 **EXPLAIN TO THE COURT FACTS WE WOULD OFFER IN SUPPORT OF EACH**
10:58AM 12 **ELEMENT TO PROVE YOU GUILTY BEYOND A REASONABLE DOUBT.**

10:58AM 13 **THE FIRST ELEMENT IS THAT YOU KNOWINGLY POSSESSED A**
10:58AM 14 **FIREARM, WHICH IS DEFINED AS A DEVICE MANUFACTURED FOR USE IN**
10:58AM 15 **THE STATUTE, THROUGH THE USE OF CHEMICALS AND A COMBINATION OF**
10:58AM 16 **PARTS INTENDED FOR CONVERTING A READILY ASSEMBLED EXPLOSIVE.**
10:58AM 17 **SO THE FIRST ELEMENT IS THAT YOU KNOWINGLY POSSESSED A FIREARM**
10:59AM 18 **UNDER THAT DEFINITION.**

10:59AM 19 **THE GOVERNMENT WOULD OFFER EVIDENCE THAT ON JUNE**
10:59AM 20 **THE 18TH, 2013 [SIC], IN THE CITY OF PLANO, IN COLLIN COUNTY,**
10:59AM 21 **TEXAS, WITHIN THE EASTERN DISTRICT OF TEXAS, YOU DID, IN FACT,**
10:59AM 22 **POSSESS THAT EXPLOSIVE DEVICE AND DID, IN FACT, CAUSE THAT**
10:59AM 23 **DEVICE TO**
10:59AM 24 **BE EXPLODED IN THE--IN COLLIN COUNTY, IN THE CITY OF PLANO.**
10:59AM 25 **DO YOU UNDERSTAND THAT?**

10:59AM 1 A. YES.

10:59AM 2 Q. OKAY.

10:59AM 3 COUNT 2 [SIC] SAYS THAT THE FIREARM WAS A
10:59AM 4 DESTRUCTIVE DEVICE MANUFACTURED THROUGH THE USE OF CHEMICALS
10:59AM 5 AND A COMBINATION OF PARTS INTENDED FOR USE IN CONVERTING A
10:59AM 6 READILY ASSEMBLED EXPLOSIVE.

10:59AM 7 NOW, THE CHEMICALS HERE HAVE BEEN ANALYZED, AND
10:59AM 8 AS YOU UNDERSTAND, THEY WERE A COMBINATION OF CHEMICALS THAT
10:59AM 9 CREATED AN EXPLOSIVE DEVICE THROUGH CHEMICALS KNOWN AS METHYL
10:59AM 10 NITRATE, AND THAT YOU OBTAINED THESE CHEMICALS THAT WERE
10:59AM 11 NECESSARY TO MANUFACTURE THIS EXPLOSIVE AND DID COMBINE THESE
11:00AM 12 CHEMICALS FOR THE PURPOSE OF USE OF METHYL NITRATE AS AN
11:00AM 13 EXPLOSIVE DEVICE. IS THAT CORRECT?

11:00AM 14 A. YES.

11:00AM 15 Q. THIRD, THAT THE DEFENDANT KNEW OF THE CHARACTERISTICS
11:00AM 16 OF THE FIREARM, THAT IS, THAT IT WAS A DESTRUCTIVE DEVICE
11:00AM 17 MANUFACTURED THROUGH THE USE OF CHEMICALS AND A COMBINATION
11:00AM 18 OF PARTS INTENDED FOR USE IN CONVERTING READILY ASSEMBLED
11:00AM 19 EXPLOSIVES. IN THIS CASE, THE GOVERNMENT WOULD OFFER YOUR
11:00AM 20 STATEMENT AS WELL AS EVIDENCE THAT YOU RESEARCHED AND HAD
11:00AM 21 DOCUMENTS THROUGH EITHER THE INTERSTATE OR HARD COPIES OF THE
11:00AM 22 INGREDIENTS THAT WOULD BE NECESSARY TO ASSEMBLE AN EXPLOSIVE
11:00AM 23 DEVICE OF METHYL NITRATE, AND THAT YOU, IN FACT, USED THESE
11:00AM 24 DOCUMENTS AND CHEMICALS FOR THE PURPOSE OF CREATING THE
11:00AM 25 EXPLOSIVE DEVICE.

11:00AM 1 A. YES.

11:00AM 2 Q. OKAY.

11:00AM 3 FOURTH, THAT THE FIREARM WAS AND COULD READILY HAVE
11:00AM 4 BEEN PUT IN OPERATING CONDITION. THE GOVERNMENT WOULD OFFER
11:00AM 5 THAT ON JUNE 18TH, 2013 [SIC], YOU DID, IN FACT, IGNITE THAT
11:00AM 6 DEVICE--

11:00AM 7 A. 2012. SORRY. 2012.

11:01AM 8 Q. THAT'S CORRECT, 2012. THAT YOU DID, IN FACT, IGNITE
11:01AM 9 THAT DEVICE, PROVING THAT IT WAS READILY AVAILABLE TO BE PUT
11:01AM 10 INTO OPERATING CONDITION.

11:01AM 11 A. YES.

11:01AM 12 Q. OKAY.

11:01AM 13 AND THE FIFTH ELEMENT IS THE FIREARM OR EXPLOSIVE
11:01AM 14 DEVICE WAS NOT REGISTERED TO THE DEFENDANT IN THE NATIONAL
11:01AM 15 FIREARMS REGISTRATION AND TRANSFER RECORD, AND IT DOES NOT
11:01AM 16 MATTER WHETHER OR NOT YOU KNEW THAT THE FIREARM WAS NOT
11:01AM 17 REGISTERED OR HAD TO BE REGISTERED, AND THE GOVERNMENT WOULD
11:01AM 18 PROFFER THAT AGENTS WITH THE ATF AND THE FBI CHECKED THE
11:01AM 19 REGISTRATION AND TRANSFER RECORD, AND MR. CHI'S NAME AND SOCIAL
11:01AM 20 SECURITY NUMBER AND OTHER IDENTIFIERS WERE NOT PRESENT IN THAT
11:01AM 21 REGISTRY.

11:01AM 22 YOU'VE HEARD THESE FACTS. ARE ALL THESE FACTS TRUE
11:01AM 23 AND CORRECT AS TO COUNT 1, MR. CHI?

11:01AM 24 A. YES.

11:01AM 25 Q. COUNT 2 CHARGES YOU WITH A VIOLATION OF 844(I), WHICH

11:01AM 1 MAKES IT A CRIME FOR ANYONE TO ATTEMPT TO MALICIOUSLY DESTROY
11:01AM 2 OR DAMAGE BY FIRE OR EXPLOSIVE ANY BUILDING, VEHICLE OR
11:02AM 3 ANY OTHER REAL PROPERTY--REAL OR PERSONAL PROPERTY USED IN
11:02AM 4 INTERSTATE OR FOREIGN COMMERCE OR AFFECTING INTERSTATE OR
11:02AM 5 FOREIGN COMMERCE. SO I HAVE THREE ELEMENTS HERE THAT WE
11:02AM 6 WOULD HAVE TO PROVE IN ORDER TO ESTABLISH THAT VIOLATION.

11:02AM 7 FIRST--AND AGAIN, THE DEFINITION THAT WE'RE USING
11:02AM 8 OF "MALICIOUSLY" UNDER THE STATUTE IS AN ACT DONE INTENTIONALLY
11:02AM 9 OR WITH DISREGARD OF THE LIKELIHOOD THAT DAMAGE OR INJURY WOULD
11:02AM 10 RESULT. SO THE FIRST ELEMENT IS THAT THE DEFENDANT MALICIOUSLY
11:02AM 11 ATTEMPTED TO DAMAGE OR DESTROY A NATURAL-GAS PIPELINE DESCRIBED
11:02AM 12 IN THE INDICTMENT BY MEANS OF EXPLOSIVES. IN THIS CASE, THE
11:02AM 13 GOVERNMENT WOULD OFFER THAT YOU DID, IN FACT, USE THE EXPLOSIVE
11:02AM 14 DEVICE OF CHEMICALS OF METHYL NITRATE AND ATTACHED THEM TO THE
11:02AM 15 CHEMICAL PIPELINE OWNED BY ATMOS, NATURAL-GAS PIPELINE, AND
11:02AM 16 DID, IN FACT, IGNITE IT WITH INTENT TO DAMAGE THE PIPELINE.
11:02AM 17 IS THAT CORRECT?

11:02AM 18 A. YES.

11:02AM 19 Q. SECOND, THAT THE DEFENDANT ACTED INTENTIONALLY OR WITH
11:03AM 20 DELIBERATE DISREGARD TO THE LIKELIHOOD THAT DAMAGE OR INJURY
11:03AM 21 WOULD RESULT FROM HIS ACTS. NOW, THE GOVERNMENT WOULD OFFER IN
11:03AM 22 THIS PARTICULAR--FOR THIS ELEMENT THAT YOU DID, IN FACT, ATTACH
11:03AM 23 THE EXPLOSIVE TO A NATURAL-GAS LINE, AND DID, IN FACT, DETONATE
11:03AM 24 IT WITHIN THE CITY OF PLANO, AND THAT YOU INTENDED TO DAMAGE
11:03AM 25 THAT PIPE, AND IT WAS ALSO YOUR INTENT AT THAT TIME TO DISRUPT

11:03AM 1 THE FLOW OF NATURAL GAS THROUGH THAT PIPELINE. IS THAT
11:03AM 2 CORRECT?

11:03AM 3 A. YES.

11:03AM 4 Q. AND, FINALLY, THE THIRD ELEMENT THAT WOULD HAVE TO
11:03AM 5 BE PROVED IS THAT THE ATMOS NATURAL-GAS PIPELINE THAT THE
11:03AM 6 DEFENDANT ATTEMPTED TO DAMAGE OR DESTROY WAS USED IN ACTIVITY
11:03AM 7 AFFECTING FOREIGN OR INTERSTATE COMMERCE. THE GOVERNMENT WOULD
11:03AM 8 PROFFER THAT IT INVESTIGATED AND THE FBI CONTACTED ATMOS ENERGY
11:03AM 9 TO CONFIRM THAT THEY DO BUSINESS IN MORE THAN 12 STATES IN THE
11:03AM 10 UNITED STATES, THAT THE DISRUPTION OF THE PIPELINE IN ANY OF
11:03AM 11 THESE STATES AFFECTS THEIR ABILITY TO PROVIDE NATURAL-GAS
11:03AM 12 PIPELINE SERVICES AND, THEREFORE, AFFECTED THEIR ABILITY TO
11:04AM 13 TRANSACT BUSINESS IN INTERSTATE COMMERCE.

11:04AM 14 MR. CHI, HAVE YOU HEARD EVERYTHING I SAID AS RELATED
11:04AM 15 TO THESE FACTS?

11:04AM 16 A. YES.

11:04AM 17 Q. ARE THEY ALL TRUE AND CORRECT?

11:04AM 18 A. YES.

11:04AM 19 MR. STOVER: THAT'S ALL I HAVE, YOUR HONOR. THANK
11:04AM 20 YOU.

11:04AM 21 THE COURT: THANK YOU, MR. STOVER.

11:04AM 22 THE COURT FINDS THAT THE GOVERNMENT HAS ORALLY
11:04AM 23 PLACED INTO THE RECORD AN INDEPENDENT FACTUAL BASIS FOR
11:04AM 24 MR. CHI'S PLEAS OF GUILTY TO COUNTS 1 AND 2.

11:04AM 25 Q. MR. CHI, I'M GOING TO ASK YOU, THEN, AT THIS TIME: HOW

11:04AM 1 DO YOU WISH TO PLEAD, GUILTY OR NOT GUILTY, TO COUNT 1 OF
11:04AM 2 THE SUPERSEDING INDICTMENT, WHICH ACCUSES YOU OF KNOWINGLY
11:04AM 3 POSSESSING A DESTRUCTIVE DEVICE WHICH WAS NOT REGISTERED
11:04AM 4 TO YOU IN THE NATIONAL FIREARMS REGISTRATION AND TRANSFER
11:04AM 5 RECORD?

11:04AM 6 A. I PLEAD GUILTY TO COUNT 1 IN VIOLATION OF--DO YOU WANT
11:04AM 7 ME TO SAY THE WHOLE THING?

11:04AM 8 Q. IN VIOLATION OF WHAT?

11:04AM 9 A. I WAS GOING TO SAY 26 USC, SECTION--I WAS GOING TO READ
11:05AM 10 THE WHOLE THING. DO I NEED TO DO THAT?

11:05AM 11 Q. OKAY. WELL, YOU CERTAINLY CAN.

11:05AM 12 A. OKAY. I PLEAD GUILTY TO COUNT 1 IN VIOLATION OF 26
11:05AM 13 USC, SECTIONS 5841, 5845, 5861(D) AND 5871.

11:05AM 14 Q. OKAY.

11:05AM 15 I'D ALSO LIKE TO ASK YOU: HOW DO YOU WISH TO PLEAD,
11:05AM 16 GUILTY OR NOT GUILTY, TO COUNT 2 OF THE SUPERSEDING INDICTMENT,
11:05AM 17 WHICH ACCUSES YOU OF MALICIOUSLY DAMAGING OR DESTROYING OR
11:05AM 18 ATTEMPTING TO DAMAGE AND DESTROY BY MEANS OF FIRE AND EXPLOSIVE
11:05AM 19 THE PERSONAL PROPERTY OF ATMOS' NATURAL-GAS PIPELINE, GUILTY OR
11:05AM 20 NOT GUILTY?

11:05AM 21 A. I PLEAD GUILTY TO COUNT 2 IN VIOLATION OF 18 USC
11:05AM 22 844(I) .

11:05AM 23 THE COURT: OKAY. ALL RIGHT.

11:05AM 24 IT'S THE FINDING OF THE COURT IN THE CASE OF THE
11:05AM 25 UNITED STATES VERSUS ANSON CHI THAT THE DEFENDANT IS FULLY

11:05AM 1 COMPETENT AND CAPABLE OF ENTERING AN INFORMED PLEA, HE IS AWARE
11:05AM 2 OF THE NATURE OF THE CHARGES AND THE CONSEQUENCES OF HIS PLEAS
11:05AM 3 OF GUILTY TO THESE TWO COUNTS. THE COURT FINDS THAT HIS PLEAS
11:06AM 4 OF GUILTY ARE MADE KNOWINGLY AND VOLUNTARILY AND ARE SUPPORTED
11:06AM 5 BY AN INDEPENDENT BASIS-IN-FACT CONTAINING EACH OF THE
11:06AM 6 ESSENTIAL ELEMENTS OF THE TWO OFFENSES.

11:06AM 7 MR. CHI, I HEREBY ACCEPT YOUR PLEAS OF GUILTY AND
11:06AM 8 FIND YOU GUILTY AS CHARGED OF COUNTS 1 AND 2 OF THE SUPERSEDING
11:06AM 9 INDICTMENT.

11:06AM 10 AS SOON AS A PRESENTENCE REPORT IS COMPLETED, THEN
11:06AM 11 I'LL SET YOUR CASE FOR SENTENCING.

11:06AM 12 THE DEFENDANT: I UNDERSTAND.

11:06AM 13 THE COURT: IS THERE ANYTHING FURTHER FROM THE
11:06AM 14 GOVERNMENT?

11:06AM 15 MR. STOVER: THAT'S ALL WE HAVE, YOUR HONOR. THANK
11:06AM 16 YOU.

11:06AM 17 THE COURT: THANK YOU.

11:06AM 18 ANYTHING FURTHER, MS. BUSBEE?

11:06AM 19 MS. BUSBEE: NO, THANK YOU, YOUR HONOR. MAY WE BE
11:06AM 20 EXCUSED?

11:06AM 21 THE COURT: YES.

11:06AM 22 I'LL REMAND MR. CHI BACK TO THE MARSHAL. THANK YOU.

11:09AM 23 THERE IS PENDING DOCUMENT NUMBER 35, WHICH IS THE
11:09AM 24 GOVERNMENT'S MOTION FOR AN ORDER DESIGNATING THE CASE COMPLEX
11:10AM 25 AND CONTINUING THIS CASE FOR A TRIAL. MR. STOVER, YOU ARE

11:10AM 1 ORALLY MOVING TO WITHDRAW THAT MOTION?

11:10AM 2 MR. STOVER: YES, YOUR HONOR. BASED ON THE
11:10AM 3 DEFENDANT'S PLEA HERE IN COURT TODAY, THE GOVERNMENT WILL
11:10AM 4 WITHDRAW THAT MOTION AT THIS TIME.

11:10AM 5 THE COURT: OKAY.

11:10AM 6 MR. STOVER: THANK YOU.

11:10AM 7 THE COURT: THE GOVERNMENT'S MOTION TO WITHDRAW IS
11:10AM 8 GRANTED.

11:10AM 9 MS. BUSBEE: THANK YOU, YOUR HONOR.

11:10AM 10 MR. STOVER: THANK YOU.

11

12

13

COURT REPORTER'S CERTIFICATE

14

15 I CERTIFY THAT PAGES 1 THROUGH 32 CONTAIN A CORRECT
16 TRANSCRIPT FROM THE RECORD OF PROCEEDINGS.

17 JUNE 11, 2013.

18



20

JERRY KELLEY, CRR

21

OFFICIAL COURT REPORTER

22

U.S. COURTHOUSE

23

7940 PRESTON ROAD

24

PLANO, TEXAS 75024

25

214-872-4829

#	214-754-9090 [1] - 2:14	A	18:7, 18:11, 18:19	ATTORNEY [3] - 2:6, 2:11, 2:17
#442 [1] - 2:18	214-872-4829 [1] - 27:25	ABILITY [8] - 13:3, 13:4, 13:13, 13:24, 14:2, 14:4, 24:11, 24:12	AIDED [1] - 1:25	ATTORNEY'S [2] - 10:6, 15:20
\$	22 [1] - 10:13	ABLE [2] - 8:22, 8:24	ALLEGED [2] - 5:7, 19:7	ATTORNEYS [1] - 6:12
\$100 [2] - 8:10, 9:12	26 [2] - 25:9, 25:12	ACCEPT [4] - 10:22, 10:25, 11:5, 26:7	ALLEGEDLY [1] - 6:2	AUTHORITY [1] - 15:22
\$200 [1] - 10:17	3	ACCUSED [4] - 5:3, 5:14, 6:3, 6:18	ALLOWS [1] - 7:3	AVAILABLE [2] - 13:17, 22:9
\$250,000 [2] - 7:24, 9:9	3 [5] - 1:7, 2:2, 5:17, 6:8, 12:14	ACCUSES [3] - 5:22, 25:2, 25:17	AMERICA [1] - 1:6	AWARE [1] - 26:1
\$50,000 [2] - 13:5	312 [1] - 2:12	ACT [1] - 23:8	AMOUNT [1] - 7:23	
0	34 [3] - 4:7, 4:8	ACTED [1] - 23:19	ANALYZED [1] - 21:7	B
000 [3] - 1:13, 1:15, 27:15	35 [1] - 26:23	ACTIVITIES [1] - 11:21	ANDREW [2] - 2:5, 3:3	BACHELOR [1] - 4:1
1	3RD [1] - 6:20	ACTIVITY [2] - 19:21, 24:6	ANSON [5] - 1:8, 3:2, 3:4, 3:17, 25:25	BACHELOR'S [1] - 4:1
1 [22] - 1:13, 5:1, 5:14, 5:18, 5:19, 6:7, 7:7, 7:22, 8:15, 9:13, 10:8, 19:1, 20:3, 22:23, 24:24, 25:1, 25:6, 25:12, 26:8, 27:15	4	ADDITION [2] - 18:6, 18:10	ANSWER [2] - 3:19, 9:23	BANK [1] - 17:5
10 [3] - 7:23, 17:5, 17:10	4 [1] - 10:5	ADDITIONAL [1] - 8:25	ANSWERS [1] - 3:20	BASED [3] - 17:2, 17:7, 27:2
101 [1] - 2:7	40 [1] - 17:10	ADDRESS [3] - 8:16, 8:25, 15:1	APPEAL [3] - 14:15, 14:17, 14:20	BASIS [3] - 20:1, 24:23, 26:5
10:30 [2] - 1:7, 2:1	4:12CR155 [2] - 1:6, 3:2	ADMINISTRATIVE [1] - 17:15	APPEARANCE [1] - 7:13	BASIS-IN-FACT [1] - 26:5
11 [2] - 14:22, 27:17	5	ADMITTED [1] - 11:15	APPEARANCES [1] - 2:4	BEGIN [1] - 13:19
11(C)(1)(C) [7] - 7:3, 10:6, 10:16, 10:20, 11:2, 11:6, 18:19	5 [3] - 10:19, 11:10, 17:10	ADVICE [2] - 6:16, 15:16	APPLY [1] - 18:21	BEST [6] - 13:3, 13:4, 13:13, 13:24, 14:2, 14:3
12 [1] - 24:9	500 [1] - 2:7	ADVISE [1] - 8:21	APPRECIATE [1] - 9:23	BETWEEN [3] - 9:5, 15:3, 15:19
14TH [1] - 5:2	5841 [1] - 25:13	AFFECTED [1] - 24:12	APPROPRIATE [1] - 13:10	BEVERAGE [1] - 4:16
18 [1] - 25:21	5845 [1] - 25:13	AFFECTING [4] - 6:1, 19:21, 23:4, 24:7	ARRESTED [1] - 18:15	BEYOND [2] - 7:10, 20:12
18TH [6] - 5:8, 6:2, 19:8, 19:13, 20:20, 22:5	5861(D) [1] - 25:13	AFFECTS [2] - 14:19, 24:11	ASPECTS [1] - 15:13	BOULEVARD [1] - 2:7
2	5871 [1] - 25:13	AGE [1] - 4:6	ASSEMBLE [1] - 21:22	BRIEFLY [1] - 8:16
2 [16] - 5:17, 5:19, 5:22, 6:3, 6:8, 9:8, 9:17, 10:10, 17:13, 19:11, 21:3, 22:25, 24:24, 25:16, 25:21, 26:8	6	AGENCY [2] - 14:24, 15:7	ASSEMBLED [6] - 5:12, 19:5, 20:7, 20:16, 21:6, 21:18	BROOK [2] - 2:10, 3:4
20 [4] - 9:9, 10:10, 17:5, 17:10	6 [1] - 11:18	AGENTS [1] - 22:18	ASSESSMENT [2] - 8:9, 9:12	BUILDING [1] - 23:2
2012 [7] - 5:8, 6:2, 19:8, 19:13, 22:7, 22:8	7	AGO [1] - 8:3	ASSESSMENTS [1] - 10:17	BUREAU [1] - 17:16
2013 [7] - 1:7, 2:2, 5:2, 6:21, 20:20, 22:5, 27:17	7 [1] - 12:11	AGREE [2] - 7:4, 8:25	ASSIST [1] - 12:7	BUSBEE [8] - 2:10, 3:4, 4:24, 12:7, 12:9, 26:18, 26:19, 27:9
20130603S [1] - 2:1	703 [1] - 2:12	AGREED [5] - 11:12, 11:18, 12:1, 18:7, 18:11	ASSISTANCE [1] - 14:19	BUSINESS [2] - 24:9, 24:13
214-570-4944 [1] - 2:20	75024 [1] - 27:24	AGREEMENT [38] - 3:5, 5:17, 6:8, 6:20, 6:21, 6:23, 7:1, 7:5, 8:19, 10:5, 10:7, 10:13, 10:15, 10:16, 10:19, 10:20, 10:23, 11:2, 11:6, 11:16, 11:24, 11:25, 12:18, 12:19, 12:24, 13:6, 13:14, 14:15, 15:6, 15:19, 15:24, 16:2, 16:6, 16:8, 16:13,	ASSISTANT [1] - 2:6	C
	75074 [1] - 2:8		ASSUME [2] - 8:1, 12:13	CAPABLE [1] - 26:1
	75080 [1] - 2:19		ASSUMING [1] - 19:17	CARE [1] - 4:12
	75202 [1] - 2:13		ATF [1] - 22:18	CASE [23] - 1:6, 3:1, 3:10, 4:18, 6:13, 7:10, 7:19, 8:24, 11:12, 13:9, 14:16, 14:25, 15:9, 15:13, 18:22, 18:25, 21:19, 23:12, 25:24, 26:11, 26:24, 26:25
	7940 [1] - 27:23		ATMOS [8] - 5:25, 8:22, 9:6, 19:16, 19:17, 23:15, 24:5, 24:8	CATEGORY [1] - 16:22
	8		ATMOS' [1] - 25:19	CAUSED [1] - 11:14
	8 [1] - 12:17		ATTACH [1] - 23:22	CENTRAL [1] - 2:18
	811 [1] - 2:18		ATTACHED [1] - 23:14	
	844(I) [1] - 22:25		ATTEMPT [1] - 23:1	
	844(II) [1] - 25:22		ATTEMPTED [4] - 14:9, 19:14, 23:11, 24:6	
	9		ATTEMPTING [2] - 5:23, 25:18	
	972-509-1201 [1] - 2:9			

CERTAIN [1] - 20:4 CERTAINLY [1] - 25:11 CERTIFICATE [1] - 27:13 CERTIFY [1] - 27:15 CHANGED [1] - 8:3 CHARACTERISTICS [1] - 21:15 CHARGED [2] - 11:15, 26:8 CHARGES [4] - 6:12, 12:13, 22:25, 26:2 CHECKED [1] - 22:18 CHEMICAL [1] - 23:15 CHEMICALS [13] - 5:10, 19:4, 20:6, 20:15, 21:4, 21:7, 21:8, 21:9, 21:10, 21:12, 21:17, 21:24, 23:14 CHI [21] - 1:8, 3:2, 3:4, 3:7, 3:8, 3:16, 3:17, 4:22, 5:1, 6:13, 8:21, 8:24, 12:7, 20:3, 22:23, 24:14, 24:25, 25:25, 26:7, 26:22 CHI'S [2] - 22:19, 24:24 CHOOSE [1] - 7:15 CITY [3] - 20:20, 20:24, 23:24 CIVIL [2] - 15:25, 17:23 CLAIM [1] - 14:18 CLASSIFICATION [1] - 16:21 CLASSIFICATIONS [1] - 16:25 CLASSIFIED [1] - 17:4 CLERK [1] - 3:9 COLLEGE [1] - 4:3 COLLIN [2] - 20:20, 20:24 COMBINATION [7] - 5:11, 19:4, 20:6, 20:15, 21:5, 21:8, 21:17 COMBINE [1] - 21:11 COMMERCE [8] - 6:1, 6:2, 19:20, 19:21, 23:4, 23:5, 24:7, 24:13 COMMUNITY [2] - 8:12, 9:15 COMPANY [1] - 19:16 COMPEL [1] - 7:13 COMPETENT [1] - 26:1 COMPLETE [1] -	11:19 COMPLETED [1] - 26:10 COMPLETELY [1] - 6:15 COMPLEX [1] - 26:24 COMPUTER [1] - 1:25 COMPUTER-AIDED [1] - 1:25 COMPUTERIZED [1] - 1:24 CONCERNING [1] - 11:20 CONCORDANCE [1] - 1:15 CONCURRENT [1] - 9:19 CONCURRENTLY [1] - 9:22 CONDITION [2] - 22:4, 22:10 CONDITIONS [1] - 18:14 CONDUCT [1] - 11:14 CONFIRM [1] - 24:9 CONFRONT [1] - 7:11 CONSECUTIVE [1] - 10:12 CONSECUTIVELY [3] - 9:20, 9:24, 10:1 CONSEQUENCES [1] - 26:2 CONSULT [1] - 16:13 CONTACTED [1] - 24:8 CONTAIN [1] - 27:15 CONTAINED [1] - 16:6 CONTAINING [1] - 26:5 CONTINUING [1] - 26:25 CONVERTING [6] - 5:11, 19:5, 20:7, 20:16, 21:5, 21:18 CONVICTION [3] - 11:13, 14:16, 17:22 COOPERATE [1] - 11:18 COPIES [1] - 21:21 COPY [5] - 4:18, 4:21, 4:24, 13:8, 13:9 CORRECT [14] - 4:1, 4:4, 5:18, 6:10, 8:5, 15:17, 19:18, 21:13, 22:8, 22:23, 23:17, 24:2, 24:17, 27:15 COST [1] - 8:23 COSTS [2] - 8:13, 9:15 COUNSEL [10] - 3:4, 3:6, 6:15, 7:9, 8:24,	14:19, 15:1, 15:4, 15:16 COUNT [31] - 5:1, 5:14, 5:18, 5:19, 5:22, 6:3, 6:8, 7:22, 8:15, 9:8, 9:12, 9:13, 9:17, 10:8, 10:10, 10:12, 12:13, 17:13, 18:10, 19:1, 19:11, 20:3, 21:3, 22:23, 22:25, 25:1, 25:6, 25:12, 25:16, 25:21 COUNTS [5] - 5:17, 6:7, 24:24, 26:3, 26:8 COUNTY [2] - 20:20, 20:24 COURT [48] - 1:1, 2:1, 3:1, 3:5, 3:9, 3:13, 3:15, 4:22, 4:23, 4:25, 5:21, 6:6, 6:11, 7:2, 8:7, 8:16, 9:1, 9:4, 10:19, 10:22, 10:25, 11:2, 11:5, 12:6, 12:10, 12:11, 13:5, 14:17, 15:2, 15:5, 16:9, 17:8, 19:24, 20:3, 20:11, 24:21, 24:22, 25:23, 25:24, 26:3, 26:13, 26:17, 26:21, 27:3, 27:5, 27:7, 27:13, 27:21 COURT'S [1] - 8:20 COURTHOUSE [1] - 27:22 CREATED [1] - 21:9 CREATING [1] - 21:24 CRIME [4] - 8:11, 9:14, 20:8, 23:1 CRIMES [1] - 11:15 CRIMINAL [2] - 7:3, 11:21 CROSS [1] - 7:11 CROSS-EXAMINE [1] - 7:11 CRR [1] - 27:20 CUSTODY [1] - 13:11	DATED [1] - 6:20 DECISION [2] - 9:1, 11:1 DECLINE [1] - 10:22 DEFENDANT [11] - 2:10, 3:12, 9:3, 15:3, 21:15, 22:14, 23:10, 23:19, 24:6, 25:25, 26:12 DEFENDANT'S [1] - 27:3 DEFENSE [1] - 3:3 DEFINED [1] - 20:14 DEFINITION [2] - 20:18, 23:7 DEGREE [2] - 4:2, 4:3 DELIBERATE [1] - 23:20 DEPARTMENT [2] - 14:23, 15:7 DEPUTY [1] - 3:9 DESCRIBED [2] - 5:9, 23:11 DESIGNATE [1] - 17:18 DESIGNATED [2] - 13:12, 13:17 DESIGNATING [1] - 26:24 DESTROY [6] - 5:23, 19:15, 23:1, 23:11, 24:6, 25:18 DESTROYED [1] - 19:14 DESTROYING [2] - 5:23, 25:17 DESTRUCTIVE [6] - 5:9, 19:3, 20:5, 21:4, 21:16, 25:3 DETONATE [1] - 23:23 DEVICE [17] - 5:10, 19:3, 19:5, 20:14, 20:22, 20:23, 21:4, 21:9, 21:13, 21:16, 21:23, 21:25, 22:6, 22:9, 22:14, 23:14, 25:3 DEVICES [1] - 20:5 DIFFERENT [1] - 17:7 DISCUSS [2] - 6:23, 8:18 DISCUSSED [2] - 6:12, 18:20 DISCUSSION [1] - 15:3 DISMISS [2] - 6:8, 12:12 DISREGARD [2] - 23:9, 23:20	DISRUPT [1] - 23:25 DISRUPTION [1] - 24:10 DISTRICT [8] - 1:1, 1:2, 1:17, 2:2, 5:8, 15:20, 19:13, 20:21 DIVISION [1] - 1:3 DOCTOR [1] - 4:12 DOCUMENT [1] - 26:23 DOCUMENTS [2] - 21:21, 21:24 DONE [1] - 23:8 DOUBT [2] - 7:11, 20:12 DRUG [2] - 4:15, 17:9 DRUGS [1] - 4:10
E				
EARLY [1] - 18:2 EARNINGS [1] - 13:19 EAST [1] - 2:7 EASTERN [5] - 1:2, 5:8, 15:20, 19:13, 20:21 EITHER [4] - 8:25, 13:24, 16:23, 21:21 ELEMENT [8] - 20:10, 20:12, 20:13, 20:17, 22:13, 23:10, 23:22, 24:4 ELEMENTS [3] - 20:9, 23:5, 26:6 ENERGY [2] - 19:17, 24:8 ENERGY'S [1] - 9:6 ENTERING [2] - 7:2, 26:1 ENTIRE [1] - 16:2 EQUIPMENT [1] - 9:6 ESSENTIAL [1] - 26:6 ESTABLISH [1] - 23:6 EVIDENCE [3] - 8:23, 20:19, 21:20 EXAMINE [1] - 7:11 EXAMPLE [2] - 13:4, 17:9 EXCEED [4] - 7:23, 7:24, 9:9 EXCEEDS [1] - 14:18 EXCEPT [1] - 14:16 EXCUSED [1] - 26:20 EXPLAIN [1] - 20:11 EXPLANATION [1] - 14:5 EXPLODED [1] - 20:24 EXPLOSIVE [18] - 5:12, 5:24, 19:5,				
D				
DALLAS [1] - 2:13 DAMAGE [12] - 5:23, 8:23, 9:6, 19:14, 23:2, 23:9, 23:11, 23:16, 23:20, 23:24, 24:6, 25:18 DAMAGED [1] - 19:14 DAMAGING [2] - 5:22, 25:17				

19:15, 20:8, 20:16, 20:22, 21:6, 21:9, 21:11, 21:13, 21:22, 21:25, 22:13, 23:2, 23:13, 23:23, 25:18 EXPLOSIVES [2] - 21:19, 23:12 EXPRESSWAY [1] - 2:18 EXTRA [1] - 4:21	FORCE [1] - 14:9 FOREIGN [7] - 5:25, 6:1, 19:20, 19:21, 23:4, 23:5, 24:7 FORFEIT [2] - 8:11, 9:13 FOURTH [1] - 22:3 FRAUD [1] - 17:5 FREE [1] - 12:18 FREELY [1] - 14:7 FULL [3] - 3:16, 3:17, 18:15 FULLY [2] - 15:16, 25:25	3:10, 8:17 HELP [1] - 3:11 HEREBY [1] - 26:7 HIMSELF [1] - 3:7 HOLD [1] - 17:24 HONOR [15] - 3:14, 4:20, 4:24, 5:20, 6:10, 8:5, 8:21, 12:9, 17:1, 20:2, 24:19, 26:15, 26:19, 27:2, 27:9 HONORABLE [1] - 1:17	INSTITUTION [1] - 13:17 INTENDED [7] - 5:11, 19:4, 20:7, 20:16, 21:5, 21:18, 23:24 INTENT [2] - 23:16, 23:25 INTENTIONALLY [2] - 23:8, 23:19 INTERSTATE [9] - 5:25, 6:1, 19:20, 19:21, 21:21, 23:4, 24:7, 24:13 INVESTIGATED [1] - 24:8 INVESTIGATION [2] - 14:24, 15:8 ISSUE [1] - 9:19	LINE [1] - 23:23 LINES [1] - 9:5 LOSE [1] - 17:23 LOSSES [2] - 11:14, 11:15
F	G	I	J	M
F1 [1] - 16:21 F2 [1] - 16:21 F3 [1] - 16:21 FACILITIES [1] - 9:6 FACILITY [1] - 13:12 FACT [10] - 20:21, 20:22, 21:23, 22:5, 22:8, 23:13, 23:16, 23:22, 23:23, 26:5 FACTS [4] - 20:11, 22:22, 24:15 FACTUAL [4] - 11:16, 15:13, 20:1, 24:23 FALSE [1] - 3:21 FALSELY [1] - 3:19 FAR [2] - 3:23, 16:23 FBI [2] - 22:18, 24:8 FEBRUARY [1] - 5:2 FEDERAL [3] - 7:2, 16:23, 18:3 FELONIES [1] - 17:3 FELONY [3] - 16:18, 16:24, 17:21 FEW [1] - 16:11 FIFTH [1] - 22:13 FILED [1] - 5:2 FILLING [1] - 12:7 FINALLY [1] - 24:4 FINANCIAL [2] - 12:1, 13:15 FINE [1] - 9:9 FINED [1] - 7:23 FIRE [4] - 5:24, 19:15, 23:2, 25:18 FIREARM [10] - 5:3, 5:9, 17:25, 20:14, 20:17, 21:3, 21:16, 22:3, 22:13, 22:16 FIREARMS [6] - 5:4, 5:13, 19:6, 20:5, 22:15, 25:4 FIRST [4] - 20:13, 20:17, 23:7, 23:10 FIVE [2] - 17:4, 20:9 FLOW [1] - 24:1 FOLLOWING [1] - 20:9	GAS [9] - 5:25, 19:19, 23:11, 23:15, 23:23, 24:1, 24:5, 24:11, 25:19 GIVEN [3] - 3:5, 6:16, 15:17 GOD [1] - 3:11 GOVERNMENT [28] - 2:5, 3:3, 3:6, 7:4, 7:10, 8:10, 10:14, 11:19, 12:2, 12:12, 12:18, 13:1, 16:5, 19:2, 19:9, 19:12, 19:22, 20:4, 20:19, 21:19, 22:4, 22:17, 23:13, 23:21, 24:7, 24:22, 26:14, 27:3 GOVERNMENT'S [4] - 6:8, 7:12, 26:24, 27:7 GRADUATE [2] - 3:24, 3:25 GRANTED [1] - 27:8 GREAT [1] - 4:23 GUIDELINES [1] - 18:21 GUILTY [29] - 6:7, 7:17, 11:1, 11:7, 14:7, 14:10, 14:12, 16:12, 16:18, 17:21, 17:22, 20:8, 20:12, 24:24, 25:1, 25:6, 25:12, 25:16, 25:19, 25:20, 25:21, 26:3, 26:4, 26:7, 26:8	IDENTIFIERS [1] - 22:20 IGNITE [3] - 22:5, 22:8, 23:16 ILLEGALLY [1] - 20:4 ILLNESS [2] - 4:10, 4:13 IMPORTANT [1] - 18:20 IMPOSE [1] - 14:18 IMPOSED [1] - 9:16 IMPRISONMENT [6] - 7:22, 9:8, 10:7, 10:10, 10:11, 10:13 INCARCERATION [2] - 8:14, 9:16 INCLUDE [1] - 11:13 INCLUDING [1] - 17:24 INDEPENDENT [3] - 19:25, 24:23, 26:5 INDICTMENT [18] - 4:18, 4:21, 4:22, 5:2, 5:15, 5:20, 6:4, 7:22, 8:15, 10:9, 10:11, 12:14, 19:1, 19:11, 23:12, 25:2, 25:16, 26:9 INDIGENT [4] - 8:17, 12:23, 13:2, 14:4 INEFFECTIVE [1] - 14:19 INFLUENCE [1] - 4:15 INFORMATION [1] - 11:19 INFORMED [1] - 26:1 INFORMS [4] - 7:2, 12:11, 12:17 INGREDIENTS [1] - 21:22 INJURY [2] - 23:9, 23:20 INMATE [1] - 13:15 INSTANCE [1] - 17:5	JAIL [2] - 12:4, 17:6 JERRY [1] - 27:20 JOB [1] - 13:23 JUDGE [2] - 1:17, 2:2 JUNE [10] - 1:7, 2:2, 5:8, 6:2, 6:20, 19:8, 19:12, 20:19, 22:5, 27:17 JURY [3] - 7:8, 17:24, 19:9	MALICIOUSLY [6] - 5:22, 19:14, 23:1, 23:8, 23:10, 25:17 MANDATORY [3] - 8:9, 10:17, 17:6 MANUFACTURE [1] - 21:11 MANUFACTURED [6] - 5:10, 19:3, 20:6, 20:14, 21:4, 21:17 MARSHAL [1] - 26:22 MATTER [2] - 8:18, 22:16 MAXIMUM [4] - 14:18, 17:13, 17:14, 17:15 MAXIMUM- SECURITY [2] - 17:14, 17:15 MCKINNEY [1] - 2:12 MEAN [1] - 12:25 MEANING [1] - 17:14 MEANS [5] - 5:23, 5:24, 19:15, 23:12, 25:18 MEDICATION [1] - 4:16 MENTAL [2] - 4:9, 4:13 METHYL [4] - 21:9, 21:12, 21:23, 23:14 MIGHT [1] - 14:17 MINUTES [1] - 16:11 MONDAY [1] - 2:1 MOTION [4] - 26:24, 27:1, 27:4, 27:7 MOVING [1] - 27:1
K	L	K	L	N
KELLEY [1] - 27:20 KIND [1] - 4:13 KINDS [1] - 20:5 KNOWINGLY [6] - 5:9, 19:2, 20:13, 20:17, 25:2, 26:4 KNOWLEDGE [2] - 11:21, 12:20 KNOWN [1] - 21:9	LAW [3] - 2:11, 2:17, 16:23 LAWYERS [4] - 6:24, 15:14, 16:14, 18:22 LEGAL [1] - 15:13 LESS [2] - 8:1, 9:11 LEVEL [2] - 17:2, 17:14 LEVELS [1] - 17:7 LIABILITY [1] - 15:25 LIFE [1] - 17:10 LIKELIHOOD [2] - 23:9, 23:20 LIMITED [1] - 11:13	KELLEY [1] - 27:20 KIND [1] - 4:13 KINDS [1] - 20:5 KNOWINGLY [6] - 5:9, 19:2, 20:13, 20:17, 25:2, 26:4 KNOWLEDGE [2] - 11:21, 12:20 KNOWN [1] - 21:9	LAW [3] - 2:11, 2:17, 16:23 LAWYERS [4] - 6:24, 15:14, 16:14, 18:22 LEGAL [1] - 15:13 LESS [2] - 8:1, 9:11 LEVEL [2] - 17:2, 17:14 LEVELS [1] - 17:7 LIABILITY [1] - 15:25 LIFE [1] - 17:10 LIKELIHOOD [2] - 23:9, 23:20 LIMITED [1] - 11:13	NAME [4] - 3:16, 3:17, 19:16, 22:19 NAMELY [1] - 5:24 NARCOTIC [1] - 4:10 NATIONAL [5] - 5:4, 5:13, 19:6, 22:14, 25:4 NATURAL [9] - 5:25, 19:19, 23:11, 23:15, 23:23, 24:1, 24:5, 24:11, 25:19 NATURAL-GAS [8] - 5:25, 19:19, 23:11,

<p>23:15, 23:23, 24:5, 24:11, 25:19 NATURE [1] - 26:2 NECESSARY [2] - 21:11, 21:22 NEED [3] - 13:19, 16:13, 25:10 NEEDS [1] - 4:22 NEXT [1] - 3:1 NITRATE [4] - 21:10, 21:12, 21:23, 23:14 NOTES [1] - 2:1 NOTHING [2] - 3:11, 15:24 NUMBER [3] - 3:2, 22:20, 26:23</p>	<p>P</p> <p>PAGE [1] - 1:15 PAGES [2] - 1:13, 27:15 PAPERS [1] - 15:7 PARAGRAPH [8] - 7:7, 10:5, 10:19, 11:10, 11:18, 12:11, 12:17, 14:22 PARK [1] - 2:7 PAROLE [1] - 18:2 PART [2] - 10:20, 12:24 PARTICIPATE [1] - 13:15 PARTICIPATION [1] - 11:20 PARTICULAR [2] - 7:4, 23:22 PARTS [6] - 5:11, 19:4, 20:7, 20:16, 21:5, 21:18 PAY [14] - 8:9, 8:12, 8:13, 9:11, 9:14, 10:17, 10:18, 11:11, 12:23, 12:25, 13:3, 13:5, 13:13, 14:2 PAYING [3] - 13:19, 13:20, 13:23 PENDING [1] - 26:23 PERIOD [3] - 9:9, 10:8, 10:10 PERJURY [1] - 3:21 PERSONAL [6] - 5:24, 12:1, 19:15, 19:19, 23:3, 25:19 PERSONALLY [1] - 12:4 PERSONS [1] - 11:22 PERTAINING [2] - 14:24, 15:8 PETER [2] - 2:16, 3:4 PIPE [1] - 23:25 PIPELINE [11] - 5:25, 19:20, 23:11, 23:15, 23:16, 24:1, 24:5, 24:10, 24:12, 25:19 PLACED [1] - 24:23 PLANO [7] - 1:8, 2:2, 2:8, 20:20, 20:24, 23:24, 27:24 PLEA [33] - 1:11, 3:5, 6:20, 6:21, 6:23, 7:1, 7:2, 8:19, 10:19, 10:20, 10:23, 10:25, 11:2, 11:6, 12:18, 12:19, 12:24, 13:1, 13:6, 13:14, 15:19, 15:24, 16:2, 16:6,</p>	<p>16:8, 16:13, 18:7, 18:11, 18:19, 20:1, 26:1, 27:3 PLEAD [9] - 5:18, 7:17, 14:10, 16:12, 25:1, 25:6, 25:12, 25:15, 25:21 PLEADING [5] - 4:20, 14:7, 14:12, 16:18, 17:21 PLEAS [6] - 6:7, 17:22, 24:24, 26:2, 26:3, 26:7 POINT [2] - 13:9, 17:20 POINTED [1] - 20:3 POSSESS [2] - 17:25, 20:22 POSSESSED [5] - 5:9, 19:3, 20:4, 20:13, 20:17 POSSESSING [1] - 25:3 POSSESSION [1] - 5:3 POST [2] - 3:24, 3:25 POST-GRADUATE [2] - 3:24, 3:25 PRESENT [4] - 7:12, 8:23, 19:25, 22:20 PRESENTENCE [3] - 11:2, 13:8, 26:10 PRESIDING [2] - 1:17, 2:3 PRESTON [1] - 27:23 PRISON [14] - 10:1, 13:12, 13:14, 13:18, 13:21, 13:22, 13:24, 14:2, 17:15, 18:3, 18:6, 18:11, 18:15 PRISONS [1] - 17:16 PROBATION [1] - 12:2 PROCEDURE [1] - 7:3 PROCEEDINGS [2] - 1:24, 27:16 PRODUCED [1] - 1:25 PROFFER [2] - 22:18, 24:8 PROGRAM [1] - 13:16 PROMISES [1] - 16:4 PROMPTLY [1] - 12:3 PROPERTY [8] - 5:24, 8:11, 9:13, 19:15, 19:19, 23:3, 25:19 PROSECUTE [1] - 12:19 PROSECUTING [1] - 15:22 PROSECUTION [4] - 3:21, 14:25, 15:9,</p>	<p>15:21 PROTECT [1] - 15:21 PROVE [9] - 7:10, 19:2, 19:9, 19:12, 19:22, 20:4, 20:9, 20:12, 23:6 PROVED [2] - 8:22, 24:5 PROVIDE [1] - 24:11 PROVING [1] - 22:9 PSYCHOLOGICAL [1] - 4:13 PSYCHOLOGIST [1] - 4:13 PUBLIC [1] - 17:24 PUNISHMENT [5] - 7:21, 8:15, 9:8, 9:17, 17:2 PURPOSE [2] - 21:12, 21:24 PUT [3] - 17:14, 22:4, 22:9</p>	<p>22:15, 22:19, 24:23, 25:5, 27:16 RECORDS [2] - 14:23, 15:7 REGARDS [1] - 9:19 REGISTERED [7] - 5:4, 5:12, 19:6, 22:14, 22:17, 25:3 REGISTRATION [6] - 5:4, 5:13, 19:7, 22:15, 22:19, 25:4 REGISTRY [1] - 22:21 RELATED [1] - 24:14 RELEASE [14] - 7:25, 8:8, 9:10, 9:19, 9:22, 10:2, 13:25, 14:1, 18:3, 18:5, 18:9, 18:14, 18:16 RELEASED [1] - 13:22 RELEASES [1] - 15:25 RELYING [1] - 16:5 REMAINING [1] - 12:13 REMAND [1] - 26:22 REMANDED [1] - 13:11 REPEAT [1] - 18:8 REPORT [3] - 11:3, 13:8, 26:10 REPORTED [1] - 1:24 REPORTER [1] - 27:21 REPORTER'S [3] - 1:11, 2:1, 27:13 REPRESENTATION [1] - 7:8 REPRESENTATIONS [1] - 16:4 REQUEST [2] - 14:23, 15:7 REQUESTED [1] - 11:20 REQUIRE [1] - 7:9 REQUIRED [12] - 7:24, 8:9, 8:10, 8:12, 8:13, 9:11, 9:13, 9:14, 12:25, 19:2, 19:9, 19:12 RESEARCHED [1] - 21:20 RESERVING [1] - 14:17 RESPONSIBILITY [1] - 13:16 RESTITUTION [18] - 8:12, 8:17, 8:19, 8:22, 9:2, 9:14, 10:18, 11:10, 11:11, 11:12, 11:14, 12:23, 13:10, 13:13, 13:20,</p>
<p>O</p> <p>OATH [2] - 3:18, 12:2 OBLIGATIONS [1] - 12:19 OBTAINED [1] - 21:10 OCCURRED [2] - 6:2, 19:8 OFF-THE-RECORD [1] - 15:3 OFFENSE [5] - 5:3, 11:13, 11:21, 17:9, 17:11 OFFENSES [7] - 12:20, 16:17, 16:18, 17:10, 17:21, 17:22, 26:6 OFFER [7] - 13:1, 20:11, 20:19, 21:19, 22:4, 23:13, 23:21 OFFICE [4] - 10:6, 12:2, 15:20, 17:24 OFFICIAL [1] - 27:21 OLD [1] - 4:8 ONCE [1] - 13:7 ONE [11] - 4:22, 8:1, 8:4, 8:8, 9:11, 9:18, 12:22, 16:22, 17:7, 18:6, 18:10 OPERATING [2] - 22:4, 22:10 OPTION [2] - 13:16, 13:18 ORALLY [2] - 24:22, 27:1 ORDER [3] - 13:10, 23:6, 26:24 ORDERED [3] - 10:18, 11:11, 12:23 ORDERS [1] - 13:5 OWN [3] - 7:12, 8:13, 17:6 OWNED [1] - 23:15</p>			<p>Q</p> <p>QUESTIONS [4] - 3:19, 6:18, 16:8, 16:13 QUICK [1] - 12:22</p>	
			<p>R</p> <p>RAISE [1] - 3:8 RANGE [4] - 7:21, 8:14, 9:8, 9:17 RE [1] - 18:15 RE-ARRESTED [1] - 18:15 REACHED [1] - 10:5 READ [2] - 6:23, 25:9 READILY [8] - 5:11, 19:5, 20:7, 20:16, 21:6, 21:18, 22:3, 22:9 READING [1] - 9:5 REAL [2] - 23:3 REALLY [1] - 8:18 REALTIME [1] - 1:24 REASON [2] - 14:13, 17:12 REASONABLE [2] - 7:10, 20:12 RECEIVE [1] - 13:7 RECEIVED [1] - 4:18 RECEIVES [1] - 13:8 RECENTLY [1] - 4:9 RECOMMEND [1] - 13:15 RECORD [9] - 5:5, 5:13, 15:3, 19:7,</p>	

13:24 RESULT [3] - 17:21, 23:10, 23:21 RESULTED [1] - 11:15 RETURN [1] - 6:7 REVIEWED [1] - 15:13 REVOKED [1] - 14:1 RICHARD [2] - 1:17, 2:2 RICHARDSON [1] - 2:19 RIGHTS [3] - 7:15, 7:18, 17:23 ROAD [1] - 27:23 RULE [2] - 7:3, 10:6 RUN [2] - 9:24, 10:12 RUNS [2] - 9:22, 10:1	SOCIAL [1] - 22:19 SOMETIMES [1] - 10:1 SOON [1] - 26:10 SORRY [4] - 5:21, 18:8, 18:12, 22:7 SPECIAL [2] - 9:12, 10:17 SPECIFICALLY [1] - 5:7 STACKED [1] - 9:20 START [1] - 13:23 STATE [1] - 3:16 STATEMENT [4] - 3:21, 11:16, 12:1, 21:20 STATES [14] - 1:1, 1:6, 3:2, 7:7, 10:5, 10:16, 11:10, 11:18, 14:24, 15:8, 24:9, 24:10, 24:11, 25:25 STATUTE [3] - 17:3, 20:15, 23:8 STATUTORY [1] - 14:18 STENOTYPE [1] - 1:24 STOVER [22] - 2:5, 3:3, 3:13, 3:14, 4:20, 5:19, 6:9, 6:10, 8:2, 8:5, 8:21, 13:8, 17:1, 19:25, 20:2, 24:19, 24:21, 26:15, 26:25, 27:2, 27:6, 27:10 SUBMIT [1] - 12:1 SUBPOENA [1] - 7:13 SUITE [2] - 2:7, 2:12 SUPERSEDING [15] - 4:21, 5:2, 5:15, 5:19, 6:4, 7:22, 8:15, 10:8, 10:11, 12:14, 19:1, 19:11, 25:2, 25:16, 26:8 SUPERVISED [12] - 7:25, 8:8, 9:10, 9:19, 9:22, 10:2, 13:25, 18:5, 18:9, 18:13, 18:16 SUPERVISION [2] - 8:14, 9:16 SUPPORT [1] - 20:11 SUPPORTED [1] - 26:4 SWEAR [1] - 3:9 SYSTEM [1] - 18:3	13:6 TERM [9] - 7:23, 7:25, 8:8, 9:10, 10:7, 10:9, 10:12, 12:18, 18:15 TERMS [3] - 10:11, 18:5, 18:9 TESTIFY [2] - 7:14, 7:15 TESTIMONY [3] - 3:9, 8:25, 11:20 TEXAS [13] - 1:2, 1:8, 2:2, 2:8, 2:13, 2:19, 5:8, 15:21, 16:21, 19:13, 20:21, 27:24 THEREFORE [1] - 24:12 THIRD [2] - 21:15, 24:4 THOROUGHLY [1] - 15:12 THREATEN [1] - 14:9 THREE [9] - 7:25, 8:3, 8:4, 8:8, 9:10, 9:20, 18:6, 18:10, 23:5 TODAY [4] - 4:15, 6:20, 11:1, 27:3 TOTAL [1] - 10:12 TOTALING [1] - 10:17 TRACEABLE [2] - 8:11, 9:14 TRANSACT [1] - 24:13 TRANSCRIPT [3] - 1:11, 1:25, 27:16 TRANSCRIPTION [1] - 1:25 TRANSFER [6] - 5:4, 5:13, 19:7, 22:15, 22:19, 25:4 TREATED [1] - 4:9 TRIAL [8] - 7:8, 7:9, 7:14, 7:18, 19:1, 19:9, 19:22, 26:25 TRUE [2] - 22:22, 24:17 TRUTH [3] - 3:10, 3:11 TRUTHFUL [1] - 11:19 TWO [5] - 8:3, 10:8, 17:21, 26:3, 26:6 TYPE [2] - 17:9, 17:11	UNITED [7] - 1:1, 1:6, 3:1, 14:24, 15:8, 24:10, 25:25 UNREGISTERED [1] - 20:5 UNUSUAL [1] - 9:24 UP [7] - 7:18, 8:18, 8:22, 14:15, 14:22, 15:6, 17:16 USC [3] - 25:9, 25:13, 25:21	Z ZERO [1] - 17:10	
S	SATISFIED [2] - 6:15, 15:16 SCHELL [2] - 1:17, 2:2 SCHOOL [2] - 3:23, 4:2 SECOND [1] - 23:19 SECTION [2] - 17:6, 25:9 SECTIONS [1] - 25:13 SECURITY [3] - 17:14, 17:15, 22:20 SEES [1] - 11:2 SENT [3] - 14:1, 17:14, 18:15 SENTENCE [5] - 7:4, 13:22, 14:16, 14:17, 17:13 SENTENCED [1] - 13:11 SENTENCING [9] - 8:10, 8:17, 8:22, 9:12, 10:18, 12:12, 13:9, 18:21, 26:11 SEPARATE [1] - 3:20 SERVE [5] - 7:24, 10:7, 10:9, 13:22, 17:24 SERVICES [1] - 24:12 SET [2] - 13:9, 26:11 SHALL [2] - 3:10 SHERMAN [1] - 1:3 SIC [3] - 20:20, 21:3, 22:5 SIGNATURE [1] - 6:21 SIGNED [3] - 3:6, 6:24, 8:19 SIMPLY [1] - 17:12 SLIGHT [1] - 9:18 SMINU [2] - 2:16, 3:4 SO.. [1] - 12:5	STATUTE [3] - 17:3, 20:15, 23:8 STATUTORY [1] - 14:18 STENOTYPE [1] - 1:24 STOVER [22] - 2:5, 3:3, 3:13, 3:14, 4:20, 5:19, 6:9, 6:10, 8:2, 8:5, 8:21, 13:8, 17:1, 19:25, 20:2, 24:19, 24:21, 26:15, 26:25, 27:2, 27:6, 27:10 SUBMIT [1] - 12:1 SUBPOENA [1] - 7:13 SUITE [2] - 2:7, 2:12 SUPERSEDING [15] - 4:21, 5:2, 5:15, 5:19, 6:4, 7:22, 8:15, 10:8, 10:11, 12:14, 19:1, 19:11, 25:2, 25:16, 26:8 SUPERVISED [12] - 7:25, 8:8, 9:10, 9:19, 9:22, 10:2, 13:25, 18:5, 18:9, 18:13, 18:16 SUPERVISION [2] - 8:14, 9:16 SUPPORT [1] - 20:11 SUPPORTED [1] - 26:4 SWEAR [1] - 3:9 SYSTEM [1] - 18:3	13:6 TERM [9] - 7:23, 7:25, 8:8, 9:10, 10:7, 10:9, 10:12, 12:18, 18:15 TERMS [3] - 10:11, 18:5, 18:9 TESTIFY [2] - 7:14, 7:15 TESTIMONY [3] - 3:9, 8:25, 11:20 TEXAS [13] - 1:2, 1:8, 2:2, 2:8, 2:13, 2:19, 5:8, 15:21, 16:21, 19:13, 20:21, 27:24 THEREFORE [1] - 24:12 THIRD [2] - 21:15, 24:4 THOROUGHLY [1] - 15:12 THREATEN [1] - 14:9 THREE [9] - 7:25, 8:3, 8:4, 8:8, 9:10, 9:20, 18:6, 18:10, 23:5 TODAY [4] - 4:15, 6:20, 11:1, 27:3 TOTAL [1] - 10:12 TOTALING [1] - 10:17 TRACEABLE [2] - 8:11, 9:14 TRANSACT [1] - 24:13 TRANSCRIPT [3] - 1:11, 1:25, 27:16 TRANSCRIPTION [1] - 1:25 TRANSFER [6] - 5:4, 5:13, 19:7, 22:15, 22:19, 25:4 TREATED [1] - 4:9 TRIAL [8] - 7:8, 7:9, 7:14, 7:18, 19:1, 19:9, 19:22, 26:25 TRUE [2] - 22:22, 24:17 TRUTH [3] - 3:10, 3:11 TRUTHFUL [1] - 11:19 TWO [5] - 8:3, 10:8, 17:21, 26:3, 26:6 TYPE [2] - 17:9, 17:11	UNITED [7] - 1:1, 1:6, 3:1, 14:24, 15:8, 24:10, 25:25 UNREGISTERED [1] - 20:5 UNUSUAL [1] - 9:24 UP [7] - 7:18, 8:18, 8:22, 14:15, 14:22, 15:6, 17:16 USC [3] - 25:9, 25:13, 25:21	Z ZERO [1] - 17:10
		V	VALIDITY [1] - 14:20 VALUABLE [1] - 17:23 VARIES [1] - 17:11 VEHICLE [1] - 23:2 VERSUS [3] - 3:2, 17:15, 25:25 VICTIMS [2] - 8:12, 9:15 VIOLATE [4] - 12:17, 13:6, 18:14 VIOLATION [6] - 22:25, 23:6, 25:6, 25:8, 25:12, 25:21 VOLUME [1] - 1:13 VOLUNTARILY [2] - 14:7, 26:4 VOTE [1] - 17:25 VS [1] - 1:7		
		W	WAIVER [1] - 14:20 WASTE [1] - 8:20 WHOLE [3] - 3:11, 25:7, 25:10 WISH [3] - 16:12, 25:1, 25:15 WITHDRAW [4] - 11:6, 27:1, 27:4, 27:7 WITHDRAWN [1] - 13:1 WITHHOLD [1] - 11:1 WITNESSES [3] - 7:12, 7:13 WORDS [1] - 9:20 WRITING [1] - 16:6		
		Y	YEAR [2] - 8:1, 9:11 YEARS [15] - 4:8, 7:23, 7:25, 8:8, 9:9, 9:10, 9:21, 10:8, 10:10, 10:13, 17:4, 17:5, 18:6, 18:10 YOURSELF [1] - 7:14		